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of
RECREATION AND PARK COMMISSION MINUTES
JUNE 27, 1950 through DECEMBER 1951

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ARCHITECTURAL SERVICES

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BALBOA PARK		
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Res.295,Comm.approved agreement with Chace & Riddel for prof. services for plans & specifications for Bal.Park Soccer Field.(To replace McLaren Park Soccer Field)	2/21/51	201
Res.328,Award of Architectural Contract to Chace & Riddel for $3500 for Soccer Field.	3/22/51	222
Contr.216 To A.Petersen & Sons, 1st payt $17,322.48 for Conv. Stations Old Speedway Meadows & Balboa Park.	4/3/51	227
Res.367, request for supplementary approp., Soccer Field, Balboa Park, $37,838,from surplus McLaren Park Soccer Field.	4/26/51	246
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Chace & Riddell presented Master Plot Plan for Soccer Field. Gen.Mgr.to submit report at next meeting.	8/23/51	325
Res.487, 4th payt A.Petersen & Sons,Contr.216, (2 units $3,093.31)	8/23/51	326
Res.517,Comm.decided to consider Soccer Field, Balboa Park in 1952-53 Budget.	9/13/51	345
Comm.approves Master Plan for Soccer Field, prep.by Chace & Riddell. Sent to Art Comm.for approval. Secretary to call for bids for construction. (Res.525)	9/18/51	350
Time ext. to A. Petersen & Sons, Contr. 73, Conv.Stations, Res.529.	9/27/51	355

BALBOA PARK (Continued)	Date	Page
Dir. Planning, Art Comm., advised that preliminary plans B.Pk.Soccer Stadium approved.	10/11/51	364
Res.547,Contr.298 - 1st payt to Riddell & Chace $1400 construc. Soccer Stadium.	10/11/51	367
Res.552,Comm.awards contract to Carroll J. Collins Constr.Co. for soccer field at Balboa Pk. for $126,267.	10/17/51	371
Art Comm.approved preliminary drawings, B.Pk. Soccer Stadium.	10/25/51	374
Carroll J. Collins Constr.Co. to commence work on Balboa Soccer Field,Oct.26,1951.	10/25/51	380
Res.570,Contr.298, to J.A.Riddell & T.F.Chace, 2nd payt Architectural & Eng. Supv. $1750. (Soccer Stadium)	11/8/51	387
Res.570,To A. Petersen & Sons - final payt Contr. 216 (2 units) $4,983.64.	11/8/51	387
Res.583,to Carroll J. Collins Constr.Co., Contract 133, 1st payt $22,034.16.	12/6/51	395
Improvements requested by Alemany Dist.Council of Imp.Assoc. to be included in '52-'53 Budget.	12/27/51	405
Res.616,Gen.Mgr.& Secty to enter agreement with Chace & Riddell for architectural services for development Balboa Soccer Field. (Constr.cost $178,000; fee not to exceed $10,850.)	12/27/51	414
BAY VIEW PLAYGROUND, 3rd and Armstrong Streets.		
Wk.Order to Bureau Eng. for Survey & Map of P/G $650.	7/12/50	13
Comm. cancels Res.669 covering B.V. P/G agreement constr. cost $60,000, W.G.Merchant arch's fee $4,200, because not certified by Controller.(Funds not available)	8/10/50	43
Pres. Sutter reported bond funds recently appropriated for Rossi & Bay View P/Gs,& agreements to be reconsidered at Comm. mtg.	8/10/50	43
BEAVER PLAYGROUND (Renamed SIDNEY PEIXOTTO PLAYGROUND 15th Street nr. Roosevelt Way)		
BERNAL PLAYGROUND & CENTER, Moultrie & Jarboe Sts., near Cortland Avenue.		
"BIG REC" GOLDEN GATE PARK		
Comm. awards contract to Wm. McIntosh & Son for $23,878 for seating facilities.	9/14/50	62
2nd Payt Ward & Bolles, Conv. Stations (4 units - net contract $4560.)	11/22/50	126
Res.242, Payt Wm.McIntosh & Son, Contr.168 $7,163.40, Seating Facilities.(Net Contr.$23,878)	1/11/51	162
Res.269,2nd payt Wm.McIntosh & Son, Contr.168 $8954.25 Seating Facilities.	2/8/51	184
Res.323,3rd payt Wm.McIntosh & Son, Contr.168 $5,372.55(Seating Facilities)	3/22/51	220
Res.341, Contr.168, to Wm. McIntosh & Son, final payt $2,387.80.	4/12/51	233
BOARD OF EDUCATION		
Dir.Property was informed the Comm. interested in Bd.Educ. property,block 1032, for Laurel Hill P/G.	8/24/50	48
City Attorney Opinion 231, Columbia Square cannot be transferred to Bd.of Education under any circumstances.	9/14/50	59
Comm.Res.99, Dir.Pub.Works authorized proceed with preparation aerial topographical map of McLaren Park & Bd. of Education to bear cost of same, & Rec.&Pk.Comm. to consider pro rata adjustment of survey cost.	9/28/50	74

BOARD OF EDUCATION (Continued)	Date	Page
Res.122 transfers Block 2693A to Bd. of Education & transfers Block 2955B to Rec. & Pk. Commission.	10/19/50	86
Dir.Prop.sells 150 Hampshire St.property to James Hurst $27,000.	10/19/50	86
Supt.Schools asks Bd.Supervisors that transfer of Columbia Sq. & portion McLaren Pk.to Bd. of Educ. be placed before electorate.	10/19/50	87
Res.143,authorizes transfer of 5.75 acres in Assessor's Blk. 6360 to Bd.Educ. for school purposes for $10,000.(From McLaren Park)	10/19/50	98, 99
Rec.& Pk.Comm.Res.197 requests City Pl.Comm. submit exact boundaries for McLaren Park for adoption; records willingness to transfer 14 acres to Bd.Educ.(to be submitted to electorate.)	11/22/50	131
Res.200 Comm.approves making a site available in Mt.Davidson Park to Bd.of Educ.for home school unit after Master Plan of Mt. Davidson Park is prepared.	12/14/50	133
Res.236 authorizes transfer of certain McLaren Park land to Sch.Dist.for Sunnydale School, & Sch.Dept.to pay $10,000 for same. (Res.143 of Oct 1950 cancelled)	12/28/50	155
Gen.Mgr.to submit rept.on desirability of interchange of properties bet.Bd.Educ., the Comm., & Stoneson Co.,Lk.Merced area.	12/28/50	156
Rec.&Pk.Comm.approves in principle W.G. Merchant's prel.drawings of West SunsetP/G but withholds actual approval until agreement reached with Bd.of Educ.(Gen.Mgr.to see School authorities)	3/8/51	205
Bd.Education's request to perform engineering studies and make soil bearing tests on Columbia Square granted by Rec.&Pk.Comm.	4/12/51	229
To S.F.Unified Sch.Dist $367.81 for conducting survey (South Sunset P/G,block2456)	4/26/51	246
Bd.Educ.agreeable (Res.#14-24W7) to sharing constr. & maint. costs of pathway & plaza at Sunset Community Center.	5/8/51	250
Bd.Educ's Res.#14-24W8 provides for recreation facilities for proposed elem.school, Columbia Square. Gen.Mgr.auth.to prepare declaration that Col.Square be considered surplus & abandonment submitted to voters.	5/8/51	250
Res.427,Comm.to finally approve proposed land use agreement of Jos.Lee Center after acceptance by Bd. of Education.	6/14/51	286
Res.435 Comm.reaffirms action of Res.197 & declares 14 acre parcel of McLaren Pk. to be surplus & urges proposal be placed on Nov. ballot, and Comm. then to effect transfer to S.F.Unified School District.	6/28/51	292
School Dept. has temporarily withdrawn its request for use of Columbia Square.	6/28/51	291
Res.457 Comm.agreemt with Bd.Educ. for joint use of area Newcomb & Oakdale Aves., Land & Mendell Sts. (Site of Jos.Lee Rec.Ctr.& Burnett Elem.School). Land adjustment to be effected by Dir. of Property.	6/28/51	304
Supt.Schools forwarded Res.18-21W6 dividing block on which Jos.Lee Ctr & Burnett School are located. Gen.Mgr.to review before approval.	9/13/51	335

BOARD OF EDUCATION (Continued)

	Date	Page
Res.578 with S.F.Unified School District for use Kezar Pavilion by Phy.Ed.Dept.,'51-'52.	11/8/51	391
Supervising Engineer's rept.outlines modification in Bd.Education's proposed land exchange at Jos.Lee Ctr & Burnett Elem.School. (To be considered at 12/27/51 meeting.)	12/6/51	401
Comm.postpones consideration of proposed land exchange with Bd. of Education, including Burnett & Jos. Lee properties.	12/27/51	412

BOARD OF SUPERVISORS

Comm.requests Mayor & Board Supervisors to appropriate $30,000 for 8th Bd.Fd.approp.	7/27/50	26
Bd.Supvs.Res.10202 requests consideration renaming Mission Park to F.Crowley P/G. Comm.decided to retain name, & select a p/g to be honored by Rev. D.O.Crowley.	9/14/50	59
Comm.Res.92 designates those areas where fishing shall be permitted.(To comply Bd.Supvs.Ord.6226)	9/14/50	70
Finance Comm., Bd. Supvs., requests depts. cooperate with Mayor's suggestion & prepare sketch representing projects before making detailed plans.	9/28/50	75
Requested to approp.in the 9th 1947 Rec.Bond Fd. approp: $157,000 for contingencies & equipment. (Comm.Res.116)	9/28/50	82
Requested to approve transfer of Block 2693A to Bd. of Educ. & Block 2955B to Rec.&Park Comm. (Res.122)	10/19/50	86
Res.164,req.for supplemental approp. $37,200 (Bond Fund) equipmt 5 recreation centers.(Mayor, Supvs. & Controller must approve)	11/9/50	117
Res.169,requests Bd.Supvs.approve Supple.Approp. for Telephone & Telegraph Service $948.	11/9/50	118
Comm.to comply with Finance Comm's request that tenants be permitted to remain on Rec.&Pk.Comm's property if N.P.A. Order M-4 prohibits construction thereon.	12/28/50	148
Res.248,requests Mayor, Supervisors & Controller approve supple. approp. for $2000 for repairs, equipmt., postage, advertising, & misc. serv.	1/11/51	165
Res.380 requests Mayor, Supervisors & Controller to approve 17th Bond Fund approp. for Plans & Specs $8,160, & Insp. & Supv. & Fld.Eng.$14,681.	5/8/51	255
Res.381,Mayor,Supervisors and Controller requested approve $10,000 supplementary approp.for operation Playfield - Booths, Rides & Lunch Rm.	5/8/51	255
Res.400 requesting approval supplemental approp. $1120 to provide funds for mileage allowance, Rec.Div.Employees' Cars.	5/24/51	267
Res.435 Comm. reaffirms action of Res.197 & declares 14 acre parcel of McLaren Park to be surplus and urges proposal be placed on November ballot & then Comm. to effect transfer to S.F. Unified School District.	6/28/51	292
Res.444 Requesting Board to approve Supple.Approp. for 2 Golf Starters at $240 per month.	6/28/51	298
Request Chief Adm.Officer & Rec.&Pk. Comm.to conduct joint survey on feasibility of acquiring Angel Island, and to render report.	6/28/51	300
Gen.Mgr.reported Bd.Supvs' Judiciary Comm. withholding submission to electorate of the abandonment of Col.Sq.since Bd.Educ.does not plan use of property for school purposes, and park needed to offset loss of F.Crowley P/G.	8/23/51	331

BOARD OF SUPERVISORS(Continued)

	Date	Page
Letter received from Realtor Sheuerman suggesting sale of 7 sq.blocks of Panhandle for apt. bldgs. Gen.Mgr.reported the Master Plan for highway traffic to have major freeway through Panhandle.	8/9/51	309
Res.#11491 adopted 8/20/51 urging reconstruction of Spanish Monastery as memorial to Wm.R. Hearst. Comm.desires to cooperate & offers assistance.(No funds available,however)	8/23/51	333
Res.539,Comm.approves membership in Amer.Inst. Park Executives.(Memb.Fee $35)	9/27/51	360
Res.543,Comm.approves membership in Nat'l Shade Tree Conference,Western Chapter.(Fees $10.)	10/11/51	362
Res. 562 Request for reapprop.of funds $25,500 - paving parking area,etc.(Cor.Heights)	10/25/51	380
Res.563,request for supplemental approp.of $5,500 for telephone services.(Rec.&Pk.Dept.)	10/25/51	380
Res.564,request for supplemental approp.of $2,000 for landslide,etc. Douglass P/G.	10/25/51	380

BUDGET

	Date	Page
Res.123 Comm.to include amt.in 1951-1952 Budget for alteration Kezar Stadium to provide reserved section for military hospital patients.	10/19/50	87
Mayor urges minimum budget for '51-'52 because of Nat'l.Preparedness Prog. Spec.Comm.Mtg. to be called for Budget approval. Those delegated to present budget before Mayor & Bd.Supvs.	12/28/50	148
Special Comm.mtg. on 1/19/51 to adopt '51-'52 Budget.	1/11/51	167
Rec.&Pk.Comm.adopts '51-'52 Budget totaling $6,543,463 ($1,503,221 for capital improvements.)	1/19/51	168
Comm.approves placing $250,000 in '51-'52 supplemental budget for improvements Marina Park Gas House Cove.	1/25/51	171
Commissioner reports on Budget of City of Honolulu's Rec. & Pk. Dept.	3/8/51	203
Res.355 approves 1951-52 supplemental requests for $309,649 to 1951-52 Budget for submission to Mayor by 4/15/51.	4/12/51	238
Res.481 for additional funds of $40,275 for increased rates of pay,& for $4,937 for retirment allowance in '51-'52 Budget.	8/9/51	320
Gen.Mgr.reported: Unappropriated bal.of Real Prop.Fund on 6/30/51 was $542,685.01.	8/9/51	321
Res.485 for additional amt.of $115 for increased pay rate for J4 position & for $14 for retirement allowance in 1951-52 Budget.	8/9/51	323
Comm.approves suggested impvts. for Col.Sq. & the $45,000 amt.is to be considered in new budget.	9/13/51	344
Res.517,Comm.decided to consider Soccer Field, Balboa Park, in 1952-'53 Budget.	9/13/51	345
Russian Hill Impv. Assn.requests funds be provided in '52-'53 Budget for development of Russian Hill Park. (Marine View Pk.) Comm.approves inclusion.	9/27/51	354
N.Beach Merchants & Boosters Assoc.requests '52-'53 Budget item for Christmas lighting of Coit Tower.	11/8/51	391
Improvements requested by Alemany Dist.Co.of Imp.Assoc.to be included in '52-'53 Budget.	12/27/51	405

BUENA VISTA PARK

	Date	Page
Res.181,improvement drainage tennis cts. $927.50.	11/22/50	125
Res.216,Comm.authorizes Jas. E. Waite, Surveyor,to furnish topographical map of B.V.Park for $6,000.	12/14/50	145
Res.242,Payt E.J.Treacy, OSW 340 net contract $927.50.(Improve drainage)	1/11/51	162
Res.410 OSW to Mallott & Peterson-Grundy $1,936.	6/5/51	273
Res.467,resurfacing one tennis ct.,$1936. Mallott &Peterson-Grundy Co.	8/9/51	314
Res.468,Jas.Waite given time extension on survey & topographic map.	8/9/51	316
Res.507,Order for S or W to Malott & Peterson-Grundy,tennis ct.surfacing $1,935.	9/13/51	340
Res.556,time ext. M.&Peterson-Grundy,tennis ct.surfacing(30 days)	10/25/51	370
Res.584 Time extensions: M.Peterson-Grundy, tennis ct.surfacing,through 12/23/51; J.E. Waite,survey & topographic map, through April 1,1952.	12/6/51	398
Res.604 To Malott & Peterson-Grundy,time extension to 1/22/52, resurfacing tennis cts.	12/27/51	409

BURNETT PLAYGROUND & RECREATION CENTER, Oakdale & Mendell Sts.(Renamed Jos.Lee P/G & Rec.Center.)

City Architect requests information re use of Burnett Center.	7/12/50	8
Payment,Contr.28,E.C.Stendell (Bond Fund) for rec.ctr., $20,586.51.	7/12/50	11
10th payt.,Contr.28,E.C.Stendell for rec.ctr., $18,588.25(Bond Fund).	8/10/50	37
Comm.Res.72 authorizes S.O.to R.H.Carleton, demolition bldg.rec.site $90.	8/24/50	56
11th Payt Contr.28,E.C.Stendell(Bd.Fund) for rec.center $14,162.39.	9/14/50	64
Comm.grants time extension,E.C.Stendell, Contr.28.	9/14/50	67
12th Payt Contr.28,E.C.Stendell $11,125.08.	10/19/50	93
Res.142,Contractor Stendell granted permission to sub. a sub-contractor.	10/19/50	98
13th Payt E.C.Stendell,Contr.28 $4712.74 (net contract $300,000.)	11/9/50	113
Res.164,Comm.approves Supplemental approp. Equipment for center $8,440.	11/9/50	117
Res.175,demolition bldg.awarded to Fred G. Nutting $90 (orig.assignment released by R.H.Carleton.)	11/9/50	121
Res.208 Comm.requests transfer of '47 Rec. Bond Funds in land accts. to constr.including $12,000 to Burnett P/G.	12/14/50	139
Res.209 -14th Payt to E.C.Stendell,Contr.28 (Net Contr $300,000) $11,889.32.	12/14/50	140
Res.210 - Ch.Or.4,contr.28,add.$260.15.	12/14/50	141
Res.227,Time Extension granted E.C.Stendell, Contract 22.	12/28/50	150
Res.248 requests Mayor, Bd.Supvs & Controller provide supplemental approp. Temp.Salary 1 janitor each at 5 new fieldhouses inc.Burnett at $190 mo. 2/1-6/30/51.	1/11/51	165

BURNETT PLAYGROUND AND RECREATION CENTER (Continued)	Date	Page
Controller urges E.C.Stendell to have stop notices released so payment can be made.	1/11/51	167
Res.281,15th & final payment to E.C.Stendell, $34,977.19.	2/21/51	194
Res.283 time extension granted E.C.Stendell to 2/28/51,to complete work.	2/21/51	195
Res.322,1st & final payt Wm.G.Merchant Contr.8, $4624.29.	3/22/51	220
Res.324,Chg.Or.Wm.G.Merchant,Contr.8,Arch.Services, Increase $1515.09.	3/22/51	220
Res.342,Contr.awarded to E.P.Finigan Co., $29,859 for gym installation(Sunset,St.Mary's, O.View, Pot.Hill,Burnett Rec.Ctrs.)	4/12/51	233
Res.362,To F.G.Nutting,demolition, 1st & final payt $90.	4/26/51	243
Res.364,To F.G.Nutting,extension 43 calendar days (Informal contract)	4/26/51	245
Res.377 To Colan Htg. & S.M.Co., Wk.&S.O.$185.	5/8/51	253
Res.439,1st payt to E.P.Finigan for apparatus Contr.84.($6,032.70 for five p/g units)	6/28/51	294
Res.467, 1st & final payt $185, installation utility fan.	8/9/51	314
Res. 528,final payt E.P.Finigan Gen.Equip. (5 units) $2,985.90 Total.	9/27/51	354
BYXBEE PLAYGROUND (Renamed MERCED HEIGHTS P/G) Byxbee, Shields, Monticello & Sargent Sts.		
Payt Contr.40,$13,209.30,favor H.L.Petersen Constr.Co.	7/12/50	11
Res.29 Comm.approves 8th Bond Fd.Approp., equipment $3,000.	7/27/50	26
3rd Payt(fieldhs) H.L.Petersen,Contr.41 $4,768.16; 4th payt (grounds),Contr.40,H.L. Petersen $15,608.40.	8/10/50	37
4th Payt (fieldhouse) H.L.Petersen, Contr.41, $2,089.26, Bond Fund.	9/14/50	64
5th Payt.(grounds) Contr.40, H.L.Petersen $2,895.75.	9/14/50	64
Comm.grants time extension H.L.Petersen Contr.40,(Grounds) Bond Fund.	9/14/50	67
Comm.grants time extension H.L.Petersen Constr. Co., Contr.40 (fieldhouse)	9/14/50	67
5th Payt H.L.Petersen Const. Co.,Contr.41 fieldhouse $1323.30.	10/19/50	93
6th Payt H.L.Petersen Const.Co., Contr.40 $3,986.64.	10/19/50	93
7th Payt H.L.Petersen Const.Co., Contr.40 $3,173.80 (Contr.$79,436)	11/9/50	113
6th Payt H.L.Petersen Const.Co., Contr.41 $1,871.47(Contr.$21,672)	11/9/50	113
Res.208 Comm.req.transfer of $69,917.53 in Byxbee land fd. to credit of constr.accts. incl.$2000 for Byxbee P/G. (Rec.Bond Fund)	12/14/50	139
Res.209,7th Payt H.L.Petersen,Contr.41, $948 (Fieldhouse)	12/14/50	140
Res.209,8th Payt H.L.Petersen,Contr.40, $1,948.19(Grounds).	12/14/50	140
Res.210,Ch.Or.2,Contr.41,additional $25.88	" " "	141
Res.224,Comm.approved construction of sidewalks on P/G's perimeter & Dept.Pub.Wks.authorized to call for bids.	12/28/50	149

	Date	Page
BYXBEE PLAYGROUND (Continued) (Renamed Merced Heights Playground)		
Res.240 Controller requested approve orders for p/g apparatus $685.	1/11/51	160
Res.335 to H.L.Petersen Const.Co.,Contr.41, 8th & final payt $4,070.75.	4/3/51	226
Res.335 to H.L.Petersen, final payt $9,921.26, Contr.40.	4/3/51	226
Res.337,Time extension 140 days granted H.L. Petersen Constr.Co.,Contr.41.	4/3/51	227
Res.364 to H.L.Petersen Constr.Co.,extension 129 calendar days, Contr. 40.	4/26/51	245
Res.378 to Wm.G.Merchant, Contr.133,Architectural Drawings,final payt $2,149.64.	5/8/51	253
CABRILLO PLAYGROUND, 38th Ave. nr Cabrillo Street		
CALIFORNIA ACADEMY OF SCIENCES		
Comm. grants permission to Dir.Academy of Sciences to allow S.F.Fire Dept.to install low-pressure hydrant connections to water main serving science bldgs.	5/8/51	250
CALIFORNIA PALACE LEGION OF HONOR		
Res.201,Comm.approves agreemt.with P.S.Everley Co.to install & operate coin telescopes at Calif.P.Lg.H., & Sutro Hts.	12/14/50	134
CALVARY PLAYGROUND (Anza Vista) Turk,Masonic, & Vega Sts.		
CAMP MATHER, TUOLUMNE COUNTY		
Rept.from Rec.Committee,Grand Jury, forwarded to Camp Mgr. for immediate action.	7/12/50	15
Res.51,Controller requested to approve Wk.Or., Bd.Fund,for services for erection barracks bldg. $1500.	8/10/50	41
Gen.Mgr.authorized to arrange for informal contract for firebreak to protect Camp, not to exceed $2,000.	8/10/50	42
Comm.Res.69 requests Controller approve $2,000 Wk.Or. for addit.survey work at Camp Mather.(Bd.Fd.)	8/24/50	54
1950-1951 Taxes, Hetch Hetchy land $660.12 (C.Mather and Ike Dye)	11/9/50	112
To Dept. Pub. Utilities,felling trees & removal & reinstallation power lines $600.	11/9/50	116
Res.240 Controller requested approve Orders for power consumption for 6 mos. C.M. $400.	1/11/51	160
Bus. Mgr. to inform Controller abt.facilities for C.Mather employees for budget purposes.	1/25/51	170
Res.255,Payt to Pub.Utilities Comm., 6 mos. power consumption $919.67.	1/25/51	173
Res.258,Contr.requested approve supplemental approp.$22,871. for purchase equipment 5 units including Camp Mather for $13,353.('47 Bd.Fd.)	1/25/51	175
Bus.Mgr.authorized to rept.on summer camp rates.	1/25/51	176
Comm.authorized Gen.Mgr. & President to est. rate schedule for C.Mather season.	2/8/51	189
Rate schedule for Camp Mather to be presented at next Comm. mtg.	2/21/51	202
Res.312,season June 16 to Sept.1,1951; new reservation rates est.for 1951.	3/8/51	213
Res.370 request for salary ordinance change affecting R-101 Camp Assistants.	4/26/51	246
Res. 389, approval agreement with Yosemite Park & Curry Company for operation saddle horse service 1951 season.	5/24/51	260
Res.398 to Evergreen Lodg. for meals for spring crew $556.20.(May & June addition)	5/24/51	266

	Date	Page
CAMP MATHER (Continued)		
Res.431,agreement with Angelo M. Rovero (Mrs.Dan.E.),Evergreen Ldg.,Tuolumne Co.,to sink well on C.Mather property.	6/14/51	287
Res.439 to Evergreen Lodge for meals for spring crew 5/28 to 6/13/51,$555.17.	6/28/51	295
Res.493,to Pub.Util.Comm. leveling garbage dump $750. (Work Order)	8/23/51	329
Res.507,for work crew's meals at Camp Mather $424.	9/13/51	340
Res.538,Supplemental approp.request for overtime employment, $239.38.	9/27/51	360
Res.570,Tuolumne Co.taxes,C.Mather & Ike Dye $678.64.	11/8/51	388
National Park Service advises that OPS Ceiling Prices do not apply to municipally operated summer camps.	12/6/51	394
CASTING POOLS, GOLDEN GATE PARK		
Comm.approves request of G.G.Angling & Casting Club for signs at parking area.	7/27/50	19
CAYUGA PLAYGROUND, Cayuga and Naglee Streets		
Final payt from Bd. Fd. for grounds, to S.J. Amoroso Constr.Co., Contr. 32, $35,143. Net Contr. $35,143.	7/27/50	23
Res. 29, Comm.approves 8th Bd.Fd.Approp., Equipment $3,000.	7/27/50	26
Comm.grants extension of time for clubhouse completion.	8/10/50	35
5th Payt (clubhouse) S.J.Amoroso Const.Co., $3,398.58 (Contract 30)	8/10/50	37
Final payt Contr.30,S.J.Amoroso C.Co.,$2,150.28 Bond Fund.	8/24/50	52
Comm.Res.103 rejects bids for turfing grounds at Cor.Hts.&Cayuga P/Gs; Secty to invite new proposals & this dept. to also submit bid.	9/28/50	76
Comm.Res.125 awards apparatus contract to J.H.Harris for $1246.	10/19/50	89
Res.207 Comm.approves 12th Bond Fund Approp.: Plans & Specs. $10,220 & Insp.Fld.Engineering & Supv.$22,255, total $32,475. Also reqs.Mayor, Bd.Supvs.&Contr.to reapprop.$32,475 from Constr. Cayuga P/G to Plans & Specs $10,220 & Insp.,etc. $22,555.	12/14/50	138
Dedication of P/G, April 1, 1951.	3/8/51	215
Res.333 awards contract for turfing Cayuga & So.Sunset P/Gs to Watkins & Siballe for $11,989.00.(Cayuga $5989)	4/3/51	225
Res.467,1st payt to Watkin & Sibbald,Contr. 83 $7,552.57 (2 units)	8/9/51	314
Res.468 Time Extension to Watkin & Sibbald, Contr.83.	8/9/51	315
Res.503,2nd payt to Watkin & Sibbald $2,698.02. (2 units)	9/13/51	338
Res.570,To Watkin & Sibbald - 3rd payt $539.51 (2 units)	11/8/51	387
CENTRAL ACTIVITIES BUILDING		
Gen.Mgr.authorized to proceed with preliminary planning of bldg. in Duboce Park, and application to be made to N.P.A.	4/12/51	238
CHILDREN'S MOUNTAIN CAMP (IKE DYE PLACE)TUOLUMNE CO.		
CHINESE RECREATION CENTER,Southwest corner Mason & Washington Sts.		
1st Payt H.L.Petersen Const.Co.,$6,507.54, (Contr.49)	8/10/50	37

CHINESE RECREATION CENTER (Continued)

	Date	Page
2nd Payt H.L.Petersen Const.Co.,$13,681.91 (Contract 49)	9/14/50	63
3rd Payt H.L.Petersen,Contr.49,$16,570.14.	10/19/50	93
4th Payt H.L.Petersen,Contr.49, $20,845.31 (Total Contract $326,384)	11/9/50	113
Res.209,5th Payt H.L.Petersen, Contr.49, $20,026.44.	12/14/50	140
Ch.Or.#1,Contr.49,Ded.$63.	12/14/50	141
Res.241,Comm.approved 6th payt H.L.Petersen Contr.49 $21,321.92.	1/11/51	161
Res.268, 7th payt H.L.Petersen C.Co., Contr.49, $30,061.78.	2/8/51	163
Res.270,Ch.Or.#3,H.L.Petersen C.Co., Contr.49, $214.57 addition.(Bond Fund)	2/8/51	185
Res.335 To H.L.Petersen Const.Co., 8th payt Contr.49 $65,422.11.	4/3/51	226
Res.378 To H.L.Petersen Constr.Co.,9th payt Contr.49 $17,461.14.	5/8/51	253
Res.391 awards contract for gymnasium equipment to E.P.Finigan for $6,292.00.	5/24/51	262
Res.409.Contr.49 To H.L.Petersen C.Co., 10th payt on Center $20,587.20.	6/5/51	272
Res.420 to H.L.Petersen Constr.Co., Contr.49, raising elevations of courts $4,312.02.	6/14/51	282
Res.440 Contr.42, H.L.Petersen Const.Co., Chg.Or. #4,cabinets, add $40.25.	6/28/51	296
Res.459,12th payt H.L.Petersen Const.Co.,Cont.#21 $15,416.21.	7/12/51	306
Res.467,Contr.49,H.L.Petersen Const.Co.13th payt $16,740.24.	8/9/51	314
Res.479,for supplemental approp.of $8,380. for purchase of equipment for center.	8/9/51	320
Res.490,Ch.Or.#6,H.L.Petersen C.Co.,$232.76.	8/23/51	328
Res.503,To H.L.Petersen C.Co.,14th payt Contr.49, $9,015.23.	9/13/51	338
Res.504,To H.L.Petersen C.Co., Time Extension, Contr.49.	9/13/51	339
Res.548,To H.L.Petersen C.Co.,Contr.49,addition $858.19.	10/11/51	367
Res.554,To H.L.Petersen C.Co., Contr.49,15th payt $12,205.60.	10/25/51	375
Res.559A,559B Comm.requests amendmt.of Ann.Sal. Ord.to include 1 addit.janitor(Chinese Rec.Ctr.) Supplemental Approp. $1540.	10/25/51	376
Naming of new Chinese Rec.Ctr. referred to President and Gen. Mgr.	10/25/51	382
Res.570,E.P.Finigan Co. 1st payt $4,813.20.	11/8/51	387
Res.570,H.L.Petersen Constr.Co., 16th payt $9,865.46.	11/8/51	388
Res.571,H.L.Petersen Contr.Co.Contr.49,addition $106.75.	11/8/51	388
Res.603 to H.L.Petersen Constr.Co.,Contr.49, 17th Payt $2,816.64.	12/27/51	408
Res.603 to E.P.Finigan Co. 2nd payt,Contr.86, $849.00.	12/27/51	408

CITY ATTORNEY

	Date	Page
Requested to prepare ordinance prohibiting shore fishing at Lake Merced.	7/12/50	15
C.Atty.opinion being sought re probable use of 70' strip Hamilton P/G for Geary St. widening.	9/14/50	58
Opinion 231, Columbia Square cannot be transferred to Bd. Education under any circumstances.	9/14/50	59
Res.94 approves agreemt.prepared by City Atty. bet.Comm.& Maritime Museum Assn.for use Aquatic Park @ $1.00 per year.	9/14/50	71

CITY ATTORNEY (Continued)

	Date	Page
Comm.Res.96 approves City Attorney's recommendation & settles claim with Judith A.Conner for $400 (accident on Rossi P/G)	9/14/50	72
Advises Bd.Supervisors that proposed renaming Pk-Presidio Blvd. the "Richard J.Welch" is under jurisdiction Rec.& Park Commission.	10/19/50	87
Rec.&Park Comm. authorizing C.Atty to prepare nec. forms calling for bids for St.Mary's Pkg.Facility,using services of Parking Authority.	11/9/50	108
Opinion of City Atty.that Rec.Bd.Fund Moneys can be used to develop Balboa Park,(for 2 baseball diamonds)	1/11/51	159
Comm.grants permission to Disaster Corps to use Union Square Garage as public bomb shelter. City Atty. to prepare formal permit.	2/21/51	191
Opinions (a) No.332 Stabling of privately-owned horses,G.G.Park, illegal.	3/8/51	204
(b) No.338 City responsible for damage to sewer lines if caused by parkways or tree-planted streets.	3/8/51	204
Opinion to be obtained re Lee Dougan's request to transfer location golf driving range lease to south end Great Highway.	3/22/51	216
Gen.Mgr.to request City Attorney to prepare agreement with Pac. Catering Co. for catering and concessions at Kezar Stadium, Kezar Pavilion and Polo Field.	5/8/51	251
Comm.Res.502,approving & adopting St.Mary's Sq.Garage Legal Documents & authorizing & directing publication of joint call for bids with City & Co. of S.F. & adopting inscription to be placed on surface plan & elevation of Square.	9/13/51	336
Gen.Mgr.reported H.&O.Enterprises submitted simpler seat-cushion rental proposition for Kezar Stadium. To be submitted for approval to City Attorney.	9/18/51	351
Res.545,Secretary to obtain opinion from City Attorney re impounding of 1947 Rec.Bond Funds for Eureka Valley Rec. Center.	10/11/51	365
City Atty. advises Municipal Code recommendations to be submitted by 12/1/51.	11/8/51	384
Res.596,Comm.approved draft of Rec.&Park Section of the Municipal Code, as prepared by Secretary, & forwarded same to City Attorney for approval.	12/6/51	402

CITY PLANNING

Rec.& Pk.Comm. Res.197 requests C.Pl.Comm.submit exact boundaries for McLaren Pk. for adoption; records willingness to transfer 14 acres to Bd.Education.(To be submitted to electorate)	11/22/50	131
Letter recd from Realtor Sheuerman suggesting sale of 7 sq.blocks of Panhandle for apt. bldgs. Gen.Mgr.reported the Master Plan for highway traffic to have major freeway through Panhandle.	8/9/51	309
Dolores Hts.Imp.Club to present petition to C.Planning Comm.protesting proposal to change Mission Park into a recreation center.	8/9/51	312
Res.595,Comm.approves,for submission to City Planning Commission, Gen.Mgr's rept.totalling $1,262,830 for Capital Impvts.Program,& 5-year plan for capital improvements.	12/6/51	402

CIVIC CENTER PLAZA

Art Commission approves birthday cake.	8/24/50	46

CIVIL SERVICE COMMISSION

Gen.Mgr.to submit request to C.S.Comm.requesting compensation equalization for various classifications of Supervisors of Activities.	11/9/50	119

CIVIL SERVICE COMMISSION	Date	Page
Res.452,Comm.approves Gen.Mgr's rept. of 6/28/51 reassigning responsibilities of Park Revenue Div.; Civil Serv.Comm.requested to adopt reorg.for pd. 7/1 thru 12/31/51(Jos.Hickey's position eliminated.	6/28/51	302
Res.480B Requesting C.S.Comm.to establish position of Curator S.F.Maritime Museum,$400 mo., effective 10/1/51.	8/9/51	320
Gen.Mgr.reptd: Reorganization of Pk.Rev.Div. submitted for C.S.Comm.approval.	8/9/51	321
Res.579,requests Personnel Classification Change (1) C104 Janitor in lieu of vacancy for C 102 Janitress.	11/8/51	392
Res.598,requested to establish one janitor's position in lieu of one janitress's position at Gr. Highway(in addition to 1 janitor's position at Lafayette Square,Res.579,11/8/51.	12/6/51	403
C.S.Comm.is conducting salary & wage survey for '52-'53. Gen.Mgr. authorized to submit recommendations for this dept.	12/6/51	404
Res.613,Comm.requests C.Service Comm.to adopt reorganization of Park Revenue Div. & reassignment of responsibilities of Dir.Rec.Activities. (See Gen.Mgr's rept.of 6/28/51)	12/27/51	413

COIT TOWER		
A.W.Baum,Gen.Contr.,granted permission to construct slide at Coit Tower parking area & required coinsure City & Comm. for public liability & property damage.	8/24/50	47
Comm.grants extension time,repairs to Coit Tower, A.W.Baum.	9/14/50	67
" " " " " " "	9/28/50	81
1st payt A.W.Baum,Contr.353,repairs & htg., $7,857.90(net contr.$8731)	11/9/50	112
Res.182,1st payt W.B.Fox,repairs C.Tower $150 (net contract $850)	11/22/50	126
Final payt,A.W.Baum,Contr. 353.	11/22/50	126
Comm.authorizes Pac.Tel & Telg.Co.to make national broadcast from Coit Tower.	7/12/51	306
Proposed illumination of Coit Tower referred to Gen.Mgr. for report.	10/11/51	363
Bureau of Heat, Lt. & Power to render rept. on illuminating Coit Tower at Christmas.	10/25/51	377
N.Beach Merchants & Boosters Assoc. requests '52-'53 Budget item for Christmas lighting of Coit Tower.	11/8/51	391

COLLECTOR OF INTERNAL REVENUE				
'50-'51 Retail Malt Liquor Dealer Spec.Tax (Park units) $132.			7/12/50	12
Payt of Fed.Tax on Admissions	6/'50	$650.49	7/12/50	12
" " " " " "	7/'50	$902.66	8/10/50	36
" " " " " "	8/'50	$800.35	9/14/50	65
" " " " " "	10/'50	$370.48	11/9/50	112
" " " " " "	11/'50	$168.69	12/14/50	142
" " " " " "	12/'50	$ 92.30	1/11/51	162
" " " " " "	1/'51	$142.41	2/21/51	194
" " " " " "	2/'51	$194.91	3/8/51	209
" " " " " "	3/'51	$255.68	4/3/51	227
Res.378" " " " " "	4/'51	$299.09	5/8/51	254
" 410" " " " " "	5/'51	$614.92	6/5/51	273
" 439Retail Malt Liquor Dealer Spec.Tax Stamps for various park units $110.			6/28/51	294
" 459Payt Fed.Admission Tax	6/'51	$540.88	7/12/51	306
" 467 " " " "	7/'51	$638.61	8/9/51	315
" 503 " " " "		$542.67	9/13/51	336
" 547 " " " "	9/'51	$627.53	10/11/51	367
" 570 " " " "	10/'51	$476.65	11/8/51	388
" 583 " " " "	11/'51	$ 25.64	12/6/51	395
" " Floor Stocks Tax		$ 95.16	12/6/51	396
" 603 Fed.Adm.Tax	11/'51	$169.95	12/27/51	408

	Date	Page
COLUMBIA SQUARE		
Consolidation precludes necessity of transferring Col.Sq.from Park Dept.to Rec.Dept.	7/12/50	5
Mayor inquires re.request from Supt. of Schools for transfer of Col. Sq. to School Dept.(Opinion req.City Atty.)	7/12/50	7
Consideration of transfer of Col.Sq.postponed pending opinion from City Attorney.	8/24/50	55
City Attorney's Opinion 231, Columbia Sq. cannot be transferred to Bd.Educ.under any circumstances.	9/14/50	59
Supt.Schools asks Bd.Supvs.that transfer Col.Sq.to Bd.Educ.be placed before electorate.	10/19/50	87
Board of Education's request to perform engineering studies and make soil bearing tests on Columbia Square granted.	4/12/51	229
Gen.Mgr.to investigate & rept.on possible exchange of school property in Laurel Hill Dist.in connection with proposed abandonment of Columbia Square.	4/12/51	239
Bd.Educ's Res.#14-24W8 provides for recreation facilities for proposed elem.school, Col.Sq.; Gen.Mgr.auth.to prepare declaration that Col. Sq.be considered surplus & abandonmt.submitted to voters.	5/8/51	250
School Dept.has temporarily withdrawn its request for use of Columbia Square.	6/28/51	291
W.K.Gutzkow requests preservation of square as a park. Matter before Bd.Supervisors' Judiciary Comm. Referred to Gen.Mgr.	8/9/51	309
Gen.Mgr.reported Bd.Supvs' Judiciary Comm. withholding submission to electorate of the abandonmt of Col. Sq. since Bd.Educ.does not plan use of property for school purposes, & park needed to offset loss of F.Crowley P/G.	8/23/51	331
Comm.approves suggested impvts.for Col.Sq. & the $45,000 amt.is to be considered in new budget.	9/13/51	344
CONCESSIONS		
Lk.Merced Co.,concessionaire,auth.to apply for on-sale liquor license for operation cocktail lounge,Lk.Merced Clubhouse.	7/12/50	6
Commission policy to publicly advertise any concession or lease agreement.	7/27/50	19
Sloat Blvd.Golf Concession awarded to Lee Dougan 7/1/50; Res.1967 rescinded.	7/27/50	28
Secretary instructed to advertise for bids for Kezar Stadium Parking lot.	8/24/50	56
Comm.to investigate concession for seating cushions.	11/9/50	108
Res.201,Comm.approves agreemt. with P.S.Everley Co.to install & operate coin telescopes at Calif.P.Lg.Honor & Sutro Hts.	12/14/50	134
Res.213 Comm.renews food vending concession to Schuman Catering Co. 1/1-6/30/51,& is to receive 10% of gross revenue.	12/14/50	143
Res.349,authorizing Gen.Mgr. & Secretary to negotiate with Lee Dougan for operation of New Golf Driving Range at south end Gr.Highway.	4/12/51	236
Golf Driving Range(mentioned above) located partly on prop. originally owned by Rec.&Pk. Dept.& partly on Ft. Funston prop.	4/26/51	247
P.S.Everley Co.relieved of agreemt.to locate telescopes at Sutro Hts. Gen.Mgr.to select substitute location.	4/26/51	247
Res.384,Commission renewed agreement with C.V. Tilden for operation of boating concession at Stow Lake for 3-yr period commencing 6/15/51.	5/24/51	258

CONCESSIONS	Date	Page
Res.385 Commission granted permission to C.V.Tilden to operate refreshment stand at Stow Lake Boat House for 1 year.	5/24/51	258
Res.389,approval of agreement with Yos.Park &Curry Co.for operation of saddle horse service 1951 season.	5/24/51	260
Res.402 approving agreement with Pac.Catering Co.to operate catering & concessions at Kezar Stadium for 1 year from Aug.15,1951.	5/24/51	268
Request of Fox Movie Flash Com'l photographer for exclusive privilege of operating at S.F. Zoo referred to new Gen. Mgr. for rept.	6/28/51	291
Res.447, 90-day permit to Tower Optical Co.for installation 2 coin operated binoculars Cor.Hts.	6/28/51	299
Res.449,Comm.grants C.V.Tilden,Stow Lake concessionaire, 30-day permit to operate refreshment stand at Stow Lake Boat House.	6/28/51	300
Res.453,Comm.renews concession with Solly Schuman at S.S.Grove 6/17 thru 9/23/51	6/28/51	302
Res.472,Renewal Food Vending Concession at Stow Lake Boat Hs. to C.V.Tilden from Aug.1 through Sept.13, 1951.	8/9/51	317
Res.473,Renewal food vending concession with Solly Schuman,July 1, 1951 through June 30, 1952. Gen.Mgr.to approve dates,times,locations.	8/9/51	318
Res.501 S.F.Football Lg.granted permission to rent G.G.Pk.Polo Grounds for Soccer Lg.Contests Nov.1951 to April 1952,also permitted food vending and refreshmt concession.	9/13/51	335
Res.518,granting 60-day renewal permit to C.V. Tilden,Stow Lake Concession, through Nov.11,'51.	9/13/51	346
Gen.Mgr.reported H&O Enterprises submitted simpler seat cushion rental proposition for Kezar Stadium. To be submitted for approval to City Attorney.	9/18/51	351
Comm.decided not to change its operation of restaurant and food serving services. S.F.Bldg. &Constr.Trades Council opposes leasing of dept. concessions to private firms or individuals.	9/27/51	353
Solly Schuman Catering Co.to provide refreshment stand service on Sundays at G.G.Pk.Band Concourse on a trial basis.	10/11/51	363
Comm.approves installation of 3 coin-operated telescopes at S.F.Maritime Museum, Aquatic Park. Revenues to be retained by S.F.M.Museum.	10/25/51	373
Res.566,Gen.Mgr.authorized to prepare agreement for Sun Visor Concession,Kezar Stadium.	10/25/51	381
Res.577,Renewal on refreshment stand permit to Calvin V.Tilden,Stow Lk.Bt.Hs., 11/12/51 to 1/31/52.	11/8/51	391
Res.601 renewal agreement Tower Optical Company for 5 year period 1/16/52-1/15/57,for coin-operated binoculars at five locations.	12/27/51	406
CONFERENCES, CONVENTIONS, CONGRESSES		
Supt.Rec.authorized attend Natl.Rec.Cong.,Cleveland, Oct.2-6,1950.	7/12/50	5
Supt.Rec.authorized attend Calif.Youth Authority Conference at Scto., Sept.17-20,1950.	8/10/50	44
Commissioner Parr to represent Comm.at Conv.of Shoreline Planning Assoc.of Calif.,Long Beach, Sept.28-30,1950.	8/24/50	57
Alice Slater authorized to attend conference of the No.Calif.Youth Council at Asilomar,Oct.6-8,'50.	9/14/50	72
Action on appointments of delegates to Third Annual Rec.Conf.,S.Diego,2/13-16,1951,postponed.	12/14/50	147
Jas.P.Lang,Supv.Ath.authorized attend ann.mtg. Softball Mgrs' Assn.,Biloxi,Miss., 1/24-29/51 (no travel expenses allowed) Res.221.	12/14/50	147
Res.235,Comm.authorized attendance Supt.&Asst. Supt.Rec.&Curator,Jr.Museum at Conf.Calif.Rec. Society,San Diego 2/13-2/16,if Bd.Supvs.approves & funds available.	12/28/50	154

CONFERENCES(Continued)	Date	Page
Res.484,Raymond S.Kimbell & Robt.H.Hoyt authorized to attend Nat'l.Rec.Assn.Conference,Boston, Mass.,Oct.1-5,1951.	8/9/51	323
Res.498,Alice V.Slater,Supv.Director,authorized to attend Eighth Ann.Conf.No.Calif.Youth Council, Asilomar,Oct.5,6,7,1951.	8/23/51	331
Res.522,Supt.of Parks to attend Conference of Amer.Inst.of Park Executives 11/12-16/51, Miami,Florida.	9/13/51	348
Res.540,Mgt.Ednammer & Alice Slater,Supv.Directors,authorized attend Governor's Conf.,Oct.15, 16 at Sacramento on "Problems of Aging".	9/27/51	360
CONTROLLER		
Requested to make transfer adjusting compensation of Secretary,Rec.&Pk.Comm.to $475 - first increment of sal.range $450-550 mo.	7/12/50	14
Comm.requests Controller to authorize continuance present revolving funds i.e. 1 Rec.Dept., 2 Camp Mather, 1 Park Dept.	7/27/50	25
Requested to approve additional funds for: Loam,Youth Guid.Ctr.,ath.supplies,& lumber.	8/3/50	31
Comm.Res.69 requests Controller approve $2000 Wk.Or.for addit.survey work at Camp Mather. (Bond Fund)	8/24/50	54
Res.136,requested to approve allotmts.for Rec. &Pk.Divisions & Camp Mather.	10/19/50	95
Res.137,requested to approve Serv.& Wk.Orders for McLaren Park,Children's Quarters,BalboaPk Nursery & S.F.Water Dept.	10/19/50	95
Res.138 requested approve Chg.Orders,Bd.Fd., Cor.Hts.fldhs Contr.55, Cayuga P/G Contr.56, W.Portal fldhs Contr.57, & Funston Htg"52.	10/19/50	96
Res.164,request for supplemental appropriation $37,200 (Bd.Fund) to cover purchase equipment 5 rec.centers.(Mayor,Supvs&Controller must approve.	11/9/50	117
Res.169 requests Controller approve Supp.Approp.'Phone & Telg.Service $948.	11/9/50	118
Res.228 requests Controller approve,engineering services (Bd.Fund Projects) Jan.1951$2760,& $1680, & $1500.	12/28/50	151
Res.228 requests Controller approve title repts.McLaren Park land $250.	12/28/50	151
Bus.Mgr.to inform Controller about facilities for C.Mather employees for budget purposes.	1/25/51	170
Res.271,Contr.requested approve Serv.orWk.O.: Balboa Pk.&Speedway Meadow Conv.Stations$35,058; Real Est.Dept.Services,acquisition McLaren Pk. $300; Cyclone Fence, Fencing Rochambeau P/G$427; Atlas Htg.Co.$951,Htg.Rochambeau P/G;Pac.Pumping Co. Lincoln Pk.&No.Mill work $1166.24;C.R. Reichel Eng., Relining Tank Fleshhacker Baths$200.	2/8/51	186
Res.445 Controller requested to reserve for use in 1951-52,unencumbered balances of 1950-1951	6/28/51	298
Res.476,Supplemental approp.of $6500 for roof repair,McLaren Lodge.	8/9/51	319
Res.477 for supplemental appropriation of $40,000 for funds for reconstruction of Yacht Harbor Seawall.	8/9/51	319
Res.478 for supplemental appropriation of $33,660 for funds for improvements,S.F.Zoological Gardens.	8/9/51	319
Res.479 for supplemental approp.of $8,380 for purchase of equipment for Chinese Rec.Ctr.	8/9/51	320
Res.480A for supplementary approp. for funds for overtime,Commissary Div., $1000.	8/9/51	320
Requested,along with Mayor & Bd.Supvrs.to approve Supplemental Approp.of $178,000 for funds for Master Plan for Balboa Soccer Fld. Res.525.	9/18/51	350

CONTROLLER

	Date	Page
Requested by Res.531 to approve equip.payts.	9/27/51	356,357
Res.532,Controller requested to approve Intra-fund transfer $1,554.99.	9/27/51	357
Res.549,Controller requested approve allotment for S.O.,San Jose Steel Co., fence installation $1962.	10/11/51	388
Res.574,Controller requested to approve allotments for Gen.Div.,Zoo, Commissary, Rec.Units,C.Mather, Sharp Park, & Maint.&Repair Div.	11/8/51	389
Res.575,Controller requested to approve Order for S or Wk to Malott & Peterson-Grundy $1643 West Portal Tennis Ct.repair & to Eaton & Smith,$1880 for loose rock removal Douglass P/G.	11/8/51	390
Res.586,requested to approve Intra-Fund Transfers for Salaries, Membership Dues & Wages.	12/6/51	397
Res.587,requested to approve O for Serv.or Wk: Fence Barrier at Phelan B.$195;Services Draftsmen & Eng., '47 Rec.Bd.Fd.$9,270; Services Eng. for inspection '47 Rec.Bd.Fd.$2,790; Painting of Sloop "Gjoa" $1,615; Strybing Bench inscription $186.50.	12/6/51	397
Res.607,Controller requested to approve Intra-Fd. Transfers for Salaries.	12/27/51	410

CORONA HEIGHTS JR. MUSEUM BLDG. & GROUNDS

(See Josephine D. Randall Jr. Museum)

Contract payment,Bond Fund,$13,250.55 to Wm. Horstmeyer Co., Contr.39	7/12/50	10
6th Payt to Wm.Horstmeyer Co., Contr.39,$17,919.37	8/10/50	37
7th Payt to Wm.Horstmeyer Co.,Contr.39 $12,104.50	9/14/50	65
Comm.Res.103 rejects bids for turfing grounds at Cor.Hts.&Cayuga P/Gs; Secty.to invite new proposals & this dept to also submit bid.	9/28/50	76
5th & final payt Eaton & Smith,Contr.25,$20,519.97 (net contract $100,665.15)	9/28/50	77
Time Extension, E.&Smith(Grounds) Contr.25(Bd.Fd.)	9/28/50	81
Comm.Res.133,1st payt J.H.Harris,Contr.55 $3,398.85 for p/g improvements.	10/19/50	92
8th payt Wm.Horstmeyer, Contr.39, $27,746.42.	10/19/50	93
2nd payt J.H.Harris,Contr.55,$1,645.12 (Contr.$8,000) p/g impvts.	11/9/50	112
9th payt Wm.Horstmeyer,Contr.39,$10,040.26 (Contr.$297,849.)	11/9/50	113
Res.209,3rd Payt to J.H.Harris, Contr.55$1683.76	12/14/50	139
Res.209,10th payt to Wm.Horstmeyer Co.Contr.39, $22,666.03.	12/14/50	140
Ch.Or.#2,Contr.55,addit.$89.77.	12/14/50	141
Res.241,Comm.approved payt contr.39, Wm.Horstmeyer Co.$13,163.07.	1/11/51	161
Res.244,Chg.Or.5,additional framing,Wm.Horstmeyer Co.,$670.	1/11/51	163
Res.257,Chg.Or.3,Contr.37,Wm.Horstmeyer,excavation $682.07.	1/25/51	174
Res.259,Contr.requested approve supplemental appropriation $36,000 for purchase equipmt CorHts. P/G & Rec.Ctr. ('47 Rec.Bd.Fund)	1/25/51	175
Res.268, 12th payt Wm.Horstmeyer Co.,Contr.39, $12,373.85.	2/8/51	183
Res.268,4th payt.J.H.Harris,Contr.35,Grounds $597.98.	2/8/51	183
Res.302 - 5th & Final Payt J.H.Harris,Contr.55, $813.97.	3/8/51	208
Res.305 - 90 day time extension granted J.H. Harris,Contr.55	3/8/51	209
Res.322,13th Payt to Wm.Horstmeyer Co.,Contr.39, $22,629.86.	3/22/51	220
Res.335,Contr.47,Wm.G.Merchant,final payt$2540.	4/3/51	226

CORONA HEIGHTS JR. MUSEUM BLDG. & GROUNDS (Continued)

	Date	Page
Res.341,Contr.45,1st payt to Wm.Horstmeyer Co. $2,173.80; Contr.39,14th payt to Wm.Horstmeyer $13,334.18.	4/12/51	232
Res.341,Comm.grants extension of time for Jr.Mus. contract to Wm.Horstmeyer Co.(123 das thru 6/15/51)	4/12/51	233
Res.375 to Wm.Horstmeyer Co.(Chg.Or.#6)Contr.39, $552.19.	5/8/51	252
Res.375 to Wm.Horstmeyer Co.(Chg.Or.#7) Contr.39, $1,355.09.	5/8/51	252
Res.378 to Wm.Horstmeyer Co.Contr.45,Equipment, 2nd payt $21,651.12.	5/8/51	253
Res.378 to Wm.Horstmeyer Co., Contr.39,15th payt $5,900.64.	5/8/51	253
Res.409,to Wm.Horstmeyer Co.,Contr.45,3d payt $5,034.83.	6/5/51	272
Res.409,to Wm.Horstmeyer Co., Contr.39,16th payt $7,957.53.	6/5/51	272
Tower Optical Co.requests permission to install coin-operated binoculars. Gen.Mgr.to render a report.	6/14/51	276
Res.420,Contr.39,To Wm.Horstmeyer Co.,guard coverings on windows $2,530.	6/14/51	282
Res.447,90-day permit to Tower Optical Co.for installation 2 coin operated binoculars.	6/28/51	299
Res.459,4th payt to Wm.Horstmeyer Co.$2,618.64 Contr.45(Jr.Mus.)	7/12/51	305
Res.459,17th payt to Wm.Horstmeyer Co.,Contr 39, $10,327.42.	7/12/51	306
Res.462,Extension 45 days Equipment Contr.45, Wm.Horstmeyer Co.	7/12/51	307
Art Comm.disapproved without prejudice: Paving of parking area at Jr. Museum Building.	8/9/51	312
Res.487,Contr.45,5th payt Wm.Horstmeyer Co., $2,184.25.	8/23/51	326
Res.487,Contr.39,18th payt Wm.Horstmeyer Co., $6,611.09.	8/23/51	326
Res.487,Contr.45,final payt Wm.Horstmeyer Co., $3,740.30; Contr.39 " " $30,829.41.	8/23/51	326
Res.489,Time Extension to Wm.Horstmeyer Co.,Contr. 45.	8/23/51	327
Res.489,Time Extension to Wm.Horstmeyer Co.," 39.	8/23/51	327
Res.561,Award of Contract,Slide Stabilization at States Street $2,920.00.	10/25/51	379
Res.562,Request for reapprop.of funds $25,500 - paving parking area, etc. (Cor.Heights)	10/25/51	380
Art Comm.approves Slide Area Stabilization of States Street.	11/8/51	385

COW HOLLOW PLAYGROUND (Formerly Miley P/G)

Greenwich, Baker, Filbert & Broderick

Dedication of P/G, Mar. 24, 1951.	3/8/51	215
Res.330,official naming of playground "Cow Hollow," formerly known as Miley.	3/22/51	224

CRYSTAL PLUNGE

Comm.Res.70,Crystal Plunge lease with C.Sava & Dr. H.Domeniconi, $1250 per mo.,plus sum for painting & repairs,etc.	8/24/50	54
Rec.&Pk.Comm.rejects all negotiation for Crystal Plunge property.	11/9/50	108
Rental 2 mos.ending 1/14/51 $2500,(net contr. $15,000)	12/14/50	142
Rental 1 mo.ending 2/14/51 $1250.	1/11/51	162
Res.246,Comm.approves repairs to be submitted to Bd.Supvrs.by the lessors in amt.of $765.35.	1/11/51	164
Res.269,Rental mo.ending 3/14/51$1250.	2/8/51	184
Res.303,Rental " " 4/14/51$1250.	3/8/51	209

CRYSTAL PLUNGE (Continued)	Date	Page
Res.335, Rental Mo.ending 5/14/51, $1,250.00.	4/3/51	227
Res.362,Rental Mo.ending 6/14/51,$1250.00.	4/26/51	243
Res.395,Rental Mo.ending 7/14/51$1250.00.	5/24/51	264
Res.459,Rental thru Aug.14,1951 $1250.00.	7/12/51	306
Res.467,Rental Mo.ending 9/14/51 $1250.00.	8/9/51	315
Res.503,Rental Mo.ending 10/14/51$1250.00	9/13/51	330
Commission postpones consideration of swimming pool rates until Spring of 1952.	9/13/51	347
DAY CAMP (See Glen Park or Silver Tree,also Real Est.)		
DEPT.PUBLIC HEALTH		
Res.421,Emerg.Hospital, Services Emerg.Hospital Stewart, Camp Mather, $1,206.	6/14/51	283
DEPT.OF PUBLIC WORKS		
Comm.Res.78 approves award of contr.to Chas. Harney for impv.J.D.Phelan Beach, & W.Or. to Pub.Wks.$22,229 for surveys,etc.	9/14/50	62
Comm.Res.99, Dir.Pub.Wks.authorized proceed with prep.aerial topographical map of McLaren Park, & Bd.Educ.to bear cost of same,&Rec.&Pk. Comm.to consider pro rata adjustment of survey cost.	9/26/50	74
Res.109 Rec.Bd.Fund,engineering services $1500	9/28/50	79
Wk.Orders for misc.repairs to units $600.	9/28/50	79
Res.196 accepts offer of Dept.Pub.Wks.for temp. transfer of land at Phelps & Galvez Ave. for recreation purposes.	11/22/50	131
Res.224,Comm.approved construction of sidewalks on perimeter of Byxbee P/G & Dept.P.Wks.authorized to call for bids.	12/28/50	149
Res.306,Bur.Bldg.Repair - Plumbing, glazing, painting, electrical & misc.repairs $5,000.(4th quarter).	3/8/51	210
Res.325,Wk.Orders, Bur.Engineering $1500.	3/22/51	221
Res.326 to Bur.Architecture,Bldg.Inspector, 3 mos. $1,692.	3/22/51	222
Res.329 requests Dir.Prop.to withdraw proposed ordinance for transfer of portions blocks 5252, 5261,5271 Pub.Wks.property, to Rec.&Pk.Dept. (Funds to develop disallowed by Mayor)	3/22/51	223
Comm.rejects proposal to seek jurisdiction over Dept.Pub.Wks.property at Greenwich &Leavenworth.	4/12/51	230
Res.366,To Dept.Pub.Wks.,2 complete sets Mosaic Aerial Photos & Contour Maps of McLaren Park $177.16.	4/26/51	245
Res.366,To Dept.Pub.Wks., Services Plumber on Sunset Parkway $300.	4/26/51	245
Res.366,To Dept.Pub.Wks., insp. & field engineering impvts Phelan Beach Rec.Area $3,795.	4/26/51	246
Dir.Pub.Wks.grants permission to extend railway track at Aquatic Park and place an old-time engine thereon for exhibition purposes.	5/24/51	259
Res.413,Comm.on recommendation of Dir.Pub.Wks. authorizes permanent closing of cross-over road connecting Park-Presidio Blvd. & the Main Drive, G.G.Pk,for purpose relieving congestion.Rt.56	6/5/51	274
Res.421,Bur.Bldg.Repair,Wk.Orders '51-'52, plumbing,glazing,misc.repairs $15,000.	6/14/51	282
Res.421,Bur.Street Repair,Wk.O. asphalt surfacing parks, squares,p/g's.	6/14/51	282
Res.441,Engineering Services Rec.Bd.Fund$1500.	6/28/51	296
Res.470,Wk.Or.to Dept.Pub.Wks., inspection service Phelan Beach constr. $4000.	8/9/51	317
Comm.to ask Dept.Pub.Wks.to close lower part of Verna St.to eliminate traffic vicinity of Miraloma P/G.	8/23/51	331
Res.520,for proper dev.Pine Lk.area,Comm.requests Dept.P.Wks.to close Trocadero Drive at intersection of Vale & 25th Aves.to 34thAve.	9/13/51	347

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DEPARTMENT OF PUBLIC WORKS		
For eng.services 1947 Rec.Bd.Fd.$1000(Bur.Eng.)	9/27/51	358
Res.551 to Dept.P.Wks.maps of EurekaV.&Upper Noe P/Gs $750 each.	10/11/51	368
Res.581,transferring jurisdiction of portion of Helen Wills P/G to Dept.Pub.Wks.for Broadway Tunnel construction.	12/6/51	394
Res.594,Comm. recommends,for proper development of Pinelake area, & for better control of S.S.Grove access, that Dept.of Pub.Wks.be requested to include closing of Vale Ave.with Trocadero Drive.	12/6/51	401
Res.606 to Dept.P.Wks.mpas,surveys,etc.,Jan., Feb.,Mar.1952 $1,000.	12/27/51	410
DOUGLASS PLAYGROUND, 26th & Douglass Sts.		
Res.564,request for supplemental approp. of $2,000 for landslide,etc.	10/25/51	380
DRAMA CENTER		
Payt (1st & final) to Cooper Bros.,Contr.51, Roof $1,491.	9/14/50	63
EMERGENCY RESOLUTIONS		
Comm.Res.17 requesting funds to cover cost of hauling free loam from Youth Guidance Ctr.to Rec.&Pk.Dept.stockpile.	7/12/50	16
EUREKA VALLEY PLAYGROUND,19th & Collingwood Sts.		
Bd.Fd.payt to Symon Bros.for demolition $665. (Contr.50-B)	8/24/50	51
Comm.authorizes purchase of property in blk. 2694 from T.L.Breen,$13,000.	9/14/50	59
Comm.res.77,demolition bldgs.on site,R.H. Carleton,$1000.	9/14/50	61
Res.149,assignment of contr.64 to F.G.Nutting to demolish bldgs. for $1000(Carleton unable perform work.)	10/30/50	103
1st & final payt Acme Wkg.Co.Contr.500,$265.	12/14/50	140
Res.266,1st & final payt Cleveland WreckingCo., Contr.50A $1500.	2/8/51	183
Comm.Res.279 urges approval of 1947 Rec.Bd.Fds. for $33,000 immed.developmt.Upper Noe P/G & $33,000 dev.of Eureka Valley P/G.	2/21/51	193
Res.362, Contr.64,to F.G.Nutting, 1st & final payt - demolition work $1,000.	4/26/51	243
Res.364,To F.G.Nutting, extension 44 calendar days,contr.65.	4/26/51	245
Res.393 Comm.awarded contract for temporary improvements to J.Henry Harris for $25,045.	5/24/51	263
Art Comm.approved plans for: (c) Eureka Valley P/G - layout and landscape.	6/14/51	276
Res.440,Contr.87 To J.H.Harris Chg.Or.#1,Chain Link Fence, add $1,972.86.	6/28/51	296
Res.459,1st payt to J.H.Harris,Contr.87, $13,174.74 (net contr.$28,045)	7/12/51	306
Res.460,Contr.85 to J.H.Harris $201.65 (Chg.Or.#1 heightening cyclone fence.)	7/12/51	307
Res.467,to J.H.Harris, 2nd payt Contr.87, $4,089.42.	8/9/51	314
Res.468,Time extension 60 das.J.H.Harris	8/9/51	315
Res.494,Req.for transfer 1947 Rec.Bd.Funds from Land Acct.to Contingencies Acct., $14,120.51.	8/23/51	329
Res.503,Contr.87 to J.H.Harris,3d payt$2,582.73	9/13/51	338
Res.505 Contr.87 to J.H.Harris,Chg.Order 3, sidewalk replacement $84.70.	9/13/51	339
Res.545, Secretary to obtain opinion from City Attorney re.impounding of 1947 Rec.Bd.Funds for Eureka Valley Rec.Ctr.	10/11/51	365
Res.547,To J.H.Harris,4th payt,Contr.87, $3,021.98.	10/11/51	366
Res.551 O.for S.or Wk.to Dept.P.Wks.,Map Eureka Valley P/G $750.	10/11/51	368

EUREKA VALLEY PLAYGROUND(Continued)	Date	Page
Res.554,to J.H.Harris - Contr.87,5th & final payt $4,435.25.	10/25/51	375
Res.556 to J.H.Harris-time ext.Contr.87-30days	10/25/51	376
Commissioner reports on landscaping improvement to p/g.	10/25/51	382
EXCELSIOR PLAYGROUND,Russia and Madrid Sts.		
Res.43 awards contract for p/g improvements to J.H.Harris for $74,598.	8/10/50	35
Comm.Res.133,1st payt J.H.Harris,Contr.60, $11,875.46.	10/19/50	92
2nd payt J.H.Harris,Contr.60,$15,277.04 (Contr.$74,598)	11/9/50	113
Res.209,3d payt to J.H.Harris,Contr.60,$5,248.89	12/14/50	134
Res.241,Comm.approved payt contr.60,J.H.Harris $4,186.17.	1/11/51	161
Res.268,5th payt J.H.Harris, Contr.60,$6,822.50.	2/8/51	183
Res.270,Chg.Or.#1,J.H.Harris,Contr.60 (Bond Fd.) Addition $317.63.	2/8/51	184
Res. 270, Chg.Or.#2, J.H.Harris,Contr.60(Bd.Fd.) Addition $90.63.	2/8/51	185
Res. 270,Chg.Or. #3,J.H.Harris,Contr.60(Bd.Fd.) Addition $654.61.	2/8/51	185
Res.270,Chg.Or.#4,J.H.Harris, Contr.60 (Bd.Fd.) Addition $445.28.	2/8/51	185
Res.302,6th payt J.H.Harris, Contr.60$14,277.01.	3/8/51	208
Res.341,Contr.60, to J.H.Harris, 7th payt $7,898.49.	4/12/51	233
Res.375, to J.H.Harris, Contr.60,installation drainage system - addition $1211.05.	5/8/51	252
Res.378, to J.H.Harris, Contr. 60, 8th payt $2,762.01.	5/8/51	253
Res.395,To J.H.Harris,Contr.60,Final payt $8,969.63.	5/24/51	264
Res.460, Contr.151,to Wm.G.Merchant,Chg.Or.#1, increase in contr.price $739.03.	7/12/51	307
Res.533,to O'Mara & Stewart,repair sanitary facilities clubhouse $1,059.	9/27/51	357
Res.554, to Wm.G.Merchant, final payt Excelsior $571.03.	10/25/51	375
Res.555,decrease to Wm.G.Merchant,Contr.151 $208.97.	10/25/51	375
Res.604,to O'Mara & Stewart, time extension to 1/25/52.(Sanitary facilities)	12/27/51	409
EXHIBIT AND EXPOSITION BUILDING, GOLDEN GATE PARK		
Commission authorizes application to State Dept. Finance for additional funds for constr.Flower Exhibit Hall.	7/12/50	8
Comm.decided to have a committee meet with City's legislative rep. & State Div.Finance rep.for making initial req.for Exhibit & Expos.Hall.	12/28/50	156
Information obtained from Appleton & Wolfard, Architects, for presentation to St.Div.Finance.	1/25/51	170
Dir.Prop.appraised 40.40 acres in G.G.Park for Exh. & Expos. Bldg., at $1,131,200. Architect's drawing reviewed.	2/8/51	187
Gen.Mgr. reported on mtg.with State Dir.of Finance & of assurance of contribution by State.	3/8/51	214
Secretary to see Director of Finance re funds for preliminary plans for hall.	3/22/51	216
Res.465,State of California has made $12,600 available for prel. planning of Exh. & Expos. Hall for S.F. Comm.authorized Gen.Mgr.to prepare agreemt with A.Appleton,Arch.,for prof.services in prep.prel. plans.	8/9/51	311
Res.496,Comm.approves award of architectural contr.to Appleton & Wolfard for prel. plans - Services up to $12,600.	8/23/51	330

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EXHIBIT AND EXPOSITION BUILDING, GOLDEN GATE PARK		
Flower Exhibit Bldg. & Garden Ctr. proposed for Strybing Arboretum. Referred to Gen.Mgr.	9/27/51	353
FATHER CROWLEY PLAYGROUND, 7th and Harrison Streets		
Res.315, Comm.requests $310,000 from '47 Bond Funds set aside to supplant rec.facilities at F.C. P/G & suggests developmt Franklin Sq.instead.	3/8/51	214
FLEISHHACKER PLAYFIELD, Great Highway & Sloat Blvd.		
Payt $1,470 restoration murals at Fleishhacker Memorial Mothers' House.	7/12/50	11
1st and final payt Acme Welding Co., replacements on Ferris Wheel $965.	9/28/50	78
Old miniature train bell replaced & Pur.Supplies to dispose of same.	9/28/50	83
Comm.Res.128 awards contract for installation irrigation system to Ferguson Bros., $4749.	10/19/50	90
Comm.Res.131, modification Contr.47, storm sewer, A.Wallgren, $454.50. (Addition)	10/19/50	92
Res.139, time extension, replacement storm sewer.	10/19/50	96
Res.145 awards contr.to Love & Haun for sidewalks at Fleishhacker Playfld. & Zoological Gardens $3700.	10/30/50	101
Res.163, Informal contr.awarded Ferguson Bros.$970, Drainage.	11/9/50	116
1st Payt $4501.80, Contr.47, A.Wallgren, replacement storm sewer. (Net contr.$5,002)	11/22/50	126
Res.212 Drainage Contr. Ferguson Bros.$970.	12/14/50	142
Irrigation System, Fleish.Playfld, exempted from Nat'l Prod.Authority Order M-4.	12/28/50	148
Final payt A.Wallgren, replacement storm sewer $500.20 (Contract 47)	12/28/50	152
Res.254, replacing floor, refreshment booth $972.	1/25/51	171
Res.254, Replacing flooring, Mothers' Hs $428.	1/25/51	171
Res.255, 1st payt Love & Haun, concrete sidewalk & curbs (Playfield & Zoo) $3330. Net Contr.$3700.	1/25/51	172
Res.269, 1st payt Ferguson Bros., Contr.155, $2250 installation irrigation system........	2/8/51	184
Res.280, final payt Love & Haun, Contr.169, $370 (sidewalk & curbs, Playfield & Zoo)	2/21/51	194
Res.303, 2nd payt Ferguson Bros., installation irrigation system, $1809.	3/8/51	208
Res.303, 1st & final payt Mallott & Peterson-Grundy, replace flooring Mother's House $428.	3/8/51	208
Res.305, 30 day time extension to Ferguson Bros., contr.69, installation irrigation system.	3/8/51	209
1st and final payt to A.Petersen & Son $972 raising and replacing floor at refreshment booth.	4/3/51	227
Res.362, installation irrigation system to Ferguson Bros., final payt $690.	4/26/51	243
Res.421, Ext.Irrigation System, S.O.Assoc.Engineers, Palo Alto, Calif. $1,983.50.	6/14/51	283
Res.467, 1st & final payt to Assoc.Engineers $1,983.50 impvt.grounds (irrigation system).	8/9/51	314
Gen.Mgr.&Pk.Supt.to review proposed ride concessions at Playfield.	9/13/51	348
Comm.rejects proposal for further mechanical rides at Fleishhacker Playfield.	9/18/51	351
FLEISHHACKER POOL, Great Highway and Sloat Blvd.		
Comm.Res.129 awards contr.for ejector pump & piping at Bathhouse to Pac.Pumping Co. for $3932.18.	10/19/50	91
Res.242, Payt Pac.Pumping Co., Contr.149 $3538.96 (net contr.$3932.18)	1/11/51	162
Res.255, final payt Pac.Pumping Co., Contr.149, $393.22 replacement sewer pump at bathhouse.	1/25/51	172
Report on admission fees being prepared.	2/8/51 and 2/21/51	179 202
Res.313, rates established for 1951 season.	3/8/51	213
Res.511, Contr.to Gene Carpenter $6500 rehabilitation ocean outfall line, Fleishhacker Pool.	9/13/51	342

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FLEISHHACKER POOL, Great Highway and Sloat Blvd.		
Comm.postpones consideration of swimming pool rates until Spring of 1952.	9/13/51	347
Comm.authorized replacement of pipe in heating plant.(Est. at $5,000)	10/11/51	369
Res.572 to Gene Carpenter,ext.30 days.	11/8/51	380
Res.603,1st payt G.Carpenter,rehabilitation ocean outfall line $5,850.	12/27/51	408
FOLSOM PLAYGROUND, 21st and Folsom Streets		
FRANKLIN SQUARE, Bryant and 16th Streets		
S.F.Baseball Club opposes development baseball diamonds in Franklin Square.	7/12/50	9
Res.315,Comm.requests $310,000 from '47 Bd.Fd. set aside to supplant rec.facilities at F.Crowley P/G & suggests development Fr.Square instead.	3/8/51	214
FULTON PLAYGROUND, 27th Ave. & Fulton Street		
FUNSTON PLAYGROUND, Buchanan and Chestnut Streets		
Res.139,time extension for heating sys.installation,contr.52.	10/19/50	96
Comm.grants permission for Library Comm.to erect sign at Branch Library in Funston P/G.	11/9/50	107
To Dept.Pub.Wks, repairing electrical service $190.	11/9/50	116
Res.241,Comm.approved payt Empire Htg.& Pl.Co., Contr.52 $4981.	1/11/51	162
Res.262,Comm.recommends purchase steel bleachers six p/gs total cost $25,000 from '47 Rec.Bd.Fd.	2/8/51	178
Res.533,sanitary facilities clubhouse O'Mara & Stewart $1,489.	9/27/51	357
Res.604,to O'Mara & Stewart Ltd.,time extension to 1/10/52.	12/27/51	409
GIFTS		
Plaque to be placed on granite bench, Strybing Arboretum (Strybing bequest) (Cost $275)	6/28/51	303
GILMAN PLAYGROUND, Gilman & Griffith Streets		
GLEN PARK PLAYGROUND, Chenery & Elk Sts.(SeeRealEstate)		
Payt Contr.36,Bd.Fund,Huettig & Schromm for $785.84.	7/12/50	11
Comm.Res.44 authorizes S.Or.to Cyclone F.Div.for $1775 for inst.ch.link fence.	8/10/50	36
Chg.Or.,Bd.Fd.,Huettig & Schromm,tree removal$102.	8/24/50	53
Chg.Or.,Bd.Fd., " " " drains $374.72.	8/24/50	53
8th & Final Payt Huettig & Schromm $2,911.92, Contr.36 (Bd.Fd.) (Grounds)	9/14/50	64
Comm.Res.133,Contr.36, payt Bd.Fd., impvts to grounds $3,341.04. ($29,119.92 total)	10/19/50	92
Res.139,time extension Contr.36,completion grounds.	10/19/50	96
Res.262,Comm.recommends purchase of steel bleachers six p/gs total cost $25,000 (Bond Fd.)	2/8/51	178
Res.507 to Wm.J.Anderson Roofing Co.,Orders for S.or Wk.$1,940.	9/13/51	340
GOLDEN GATE PARK		
Comm.Res.127 awards installation ejector pumps to Ferguson Bros. $12,322.	10/19/50	90
Res.217,Comm.requests Bd.Supvs.approve time extension in awarding contracts for Rehabilitation Kezar Stadium & Constr.Conv.Stations,G.G.Pk., Balboa Pk. & S.F. Zoo.Gardens to 2/8/51,to permit time allowance for fund transfers.	12/14/50	145
Drainage corrections, G.G.Park exempted from Nat'l Prod.Authority Order M-4.	12/28/50	148
Res.233,Comm.approves contr. for constr. two conv.stations (1 Balboa Pk. & 1 Old Speedway Meadows) Antone Petersen & Sons $34,370.	12/28/50	154
Res.240 Controller requested approve Orders for roof replacement Beach Chalet Fld.Conv.Station $558.	1/11/51	160
Comm.appoints committee to negotiate with Roy Bronson's non-profit organization re proposed Riding Academy & Stable Facilities.	1/11/51	160

GOLDEN GATE PARK	Date	Page
Natl.Prod.Authority exempts replacement section G.G.Pk.irrigation system from M-4 order.	1/11/51	167
Comm.decided, after mtg.with R.Bronson,to consider developing plans for permanent stable & riding accommodations to be financed with City funds.	1/25/51	176
Res.207,Comm.awards contract for the Irrigation System Unit No.4(replacement)to Assoc.Engineers for $32,800.	2/8/51	182
Res.269,1st payt Ferguson Bros.,Contr.154,$3,825.	2/8/51	184
Gen.Mgr.reported traffic re-routing in G.G.Park in co-operation with Police Dept's efforts to improve flow of automobiles.	2/21/51	202
City Attorney's Opinion No.332,stabling of privately-owned horses,G.G.Park,illegal.	3/8/51	204
Res.299. Comm.awards contract for Heating System Piping,G.G.Pk.Nursery,to O'Mara &Stewart for $4,649.	3/8/51	206
Res.303,2nd Payt to Ferguson Bros.,drainage correction & ejector pump installation Contr.154, $5598.	3/8/51	208
Res.303,1st & final payt W.J.AndersonRoofing Co., Beach Chalet Conv. Sts. $558.	3/8/51	208
Contr.154 to Ferguson Bros., 3rd payt $1666.80 for drainage corrections,etc.	4/3/51	227
Res.362,Drainage corrections,final payt Ferguson Bros., $1,232.20.	4/26/51	244
Res.376,To Pac. Pumping Co., extension 60 days North Mill, Wk.O. 512.	5/8/51	252
Res.395,payt to Pac.Pumping Co. -1st & final of $1,166.24 for installation to protect pipeline to Lincoln Park, & Pressure Pump, No.Mill OSW#512.	5/24/51	264
Res.395,Contr.235 payt to O'Mara & Stewart(1st); replacement piping for heating system $4,184.10.	5/24/51	264
S.F.Folk Dance Council requests spec.area for folk dancers in G.G.Park. Pk.Supt.to submit recommendation.	6/14/51	277
Committee including Gen.Mgr.to report on establishment of riding facilities in G.G.Park.	6/14/51	278
Final payt to O'Mara & Stewart, replacement of heating system piping $464.90.(Park Nursery)	6/28/51	295
Res.439,to A.Petersen & Sons,3d payt,Cont.216 Conv.Sts., Old Speedway Meadows.	6/28/51	295
Res.439,1st payt to Assoc.Engineers,Irrig.System Unit #4,Contr.239,$26,568.	6/28/51	295
Res.459,2nd payt to Assoc.Eng. $2,952,Cont.239, Irrig.Sys.Unit 4.	7/12/51	306
Letter from Realtor Sheuerman suggesting sale 7sq.blocks Panhandle for apt.bldgs. Gen.Mgr.reported Master Plan for highway traffic to have major freeway through Panhandle.	8/[illegible]/51	309
Res.464- Comm. in interest of Nat'l Security leases to U.S.Army two parcels of land(1) in Park (1) Fleishhacker Zoo.	8/9/51	310
Res.467,to Assoc.Engineers -3rd & Final Payt $3,280,Contr.239,Irrigation System.	8/9/51	314
Res.501 S.F.Football Lg.granted permission to rent G.G.Pk.Polo Grounds for Soccer Lg.Contests 11/'51 to 4/'52,also permitted food vending & refreshment concession.	9/13/51	335
Comm.does not approve request to temporarily close Oriental Tea Garden.	9/13/51	346
Council for Civic Unity asks that Tea Garden's name be restored to "Japanese Tea Garden". Comm.to consider request.	10/11/51	365
Res.549,Controller requested approve allotment for S.O.,San Jose Steel Co.fence installation $1,902.	10/11/51	368
Res.551,Or.for S or W.to S.Jose Steel Co., fencing Bison Field $1962.	10/11/51	368

GOLDEN GATE PARK	Date	Page
Request of P.G.& E. to install gas main across G.G.Park referred to Gen.Mgr. & staff for negotiation.	10/25/51	301
Res.565,Comm.approves prel.drawing 2175,Public Util.Comm., for street lighting on Kezar Drive.	10/25/51	301
Golden Gate Archers Inc.requests increased archery facilities in Park. Gen.Mgr.to act on same.	11/8/51	304
Res.568,Comm.has no principle objection to restoration of the name "Japanese" Tea Garden; the name to be changed only with the approval of Mr.Agnew.	11/8/51	306

GOLDEN GATE PARK BAND AND BAND CONCOURSE		
Contract with Ralph Murray, Musical Director.	6/27/50	3
Use of Band Concourse requested on July 2 for Philippine Independence Day concert.	7/27/50	10
Art Comm.approves contract bet.R.Murray & Comm.	8/24/50	46
1st payt to R.Murray $2,839 - net contr.$25,000.	8/24/50	59
2nd " " " $1,961 Contr.82	9/14/50	65
3rd " " " $2,860.06	10/19/50	94
4th " " " $1,951 (Cancelled, see Pg.142,12/14/'50.)	11/9/50	111
Res.212,4th payt to Murray $1961	12/14/50	142
" " 5th " " " $1462	12/14/50	142
Ralph Murray,Conductor, requested increase in budget appropriation for 1951-52 to $28,000 for G.G.Park Band.	1/11/51	159
Res.242,6th payt R.Murray $1923.40	1/11/51	162
Res.269,7th " " " $1467	2/8/51	184
Res.303,8th " " " $1587	3/8/51	200
Res.326,Payt " " May Day $708.40	3/22/51	221
Contr.82, to R. Murray, mo. March $1,532.01	4/12/51	233
" " " " " April $2,480	5/8/51	254
Res.395 to " May Day Celebration $708.40 OSW 592.	5/24/51	264
Res.409 to R.Murray,Contr.82, May, $2,495.	6/5/51	272
Res.430, renewal agreement with R.Murray,G.G.Pk. Concerts '51-'52 Season.(Min.no. men to be reduced to 20)	6/14/51	287
Final payt to R.Murray,Contr.82, $2,278.	6/28/51	295
Res.440 deduction of $155.95,R.Murray,Concerts.	6/28/51	296
Res.487 to R. Murray for July concerts$2,889.	8/23/51	326
Res.503 " " " 2nd payt - Aug. "$1,941.	9/13/51	338
Chas.O'Reardon's composition referred to Murray.	9/27/51	353
Solly Schuman Catering Co.to provide refreshment stand service on Sundays at Band Concourse on a trial basis.	10/11/51	363
Res.547 to R.Murray,Sept.$3372.20.	10/11/51	367
Comm.authorized portable stage for Band Concourse estimated to cost $1500.	10/11/51	369
Res.570 to R.Murray,Oct.$2380.	11/8/51	387
Res.603 " " " Nov.$479.	12/27/51	408

GOLDEN GATE PARK GOLF COURSE (Formerly known as Pitch & Putt)		
Gen.Mgr.auth.negotiate agreement with Pollack & Pope for constr.conv.station est.cost $18,000.	7/27/50	30
Res.&Pk.Comm.Res.156,prel.plans for conv.stations at Pitch & Putt,submitted by Pollack & Pope, approved.	11/9/50	100
Golf Course prel.drawings approved by Art Comm.	11/22/50	123
Res.182,1st payt Pollack & Pope,gen.facility stations $938.40 (2 units)	11/22/50	126
Pollack & Pope Architects granted 30 das.extension for completion P.&Putt Golf Cs.	12/14/50	135
Res.238,designates P.&P.Golf Cs."Golden Gate Park Golf Course".	1/11/51	159
Final plans of Pollack & Pope for (a) gen.facilities bldg.& conv.station at Sharp Park Rifle Range & (b) conv.sta.G.G.Pk.Golf Course,approved.	1/11/51	165
Natl.Prod.Auth.exempts Conv.Sta.from Order M-4.	1/11/51	167

GOLDEN GATE PARK GOLF COURSE(Continued)

	Date	Page
Res.250 partial payt to Pollack & Pope for architectural service gen.facilities bldg.& conv.station ($1642.20 for 2 units incl.Sharp Park. Total contract,2 units,$39,100.)	1/25/51	173
Comm.approves payments due Pollack & Pope be assigned to Wells Fargo Bank.	2/8/51	179
Art.Comm.approved final working drawings for gen.facilities bldg. & conv.station for Rifle Range, Sharp Park, & conv.station G.G.Pk.Golf Course.	2/8/51	179
Res.289,Funds to Permit Award of Contract for Construction of Convenience Station $18,500.(Supplemental Approp.	2/21/51	197
Res.290 requests extension of time in awarding contract for conv.station through Apr.26,1951 to permit time to effect fund transfer.	2/21/51	198
Res.292 Contr.awarded to Antone Petersen & Sons, subject to availability of funds, for $33,990 for Conv.Station constr. and starter house.	2/21/51	199
Res.314,Comm.establishes 1951 season rates for golf courses.	3/8/51	213
A.Petersen & Sons grantedpermission to commence work on conv.station & starter house.	4/12/51	229
Res.363,to Antone Petersen & Sons $66.30(elec.serv.)	4/26/51	244
Res.377,installation hydrant,S.F.Water Dept.$260.85.	5/8/51	253
Res.395 Contr.273,1st payt to A.Petersen & Sons for convenience station $21,719.61.	5/24/51	264
Res.397,additional fee to architects Pollack & Pope for Conv.Sta. & Gen.Fac. Bldg.,G.G.Pk.Golf Cs.& Sharp Park $2,090.	5/24/51	265
Roos Bros. granted use of course for Father & Son Golf Tournament in July.	6/14/51	276
Res.439,2nd payt A.Petersen & Sons, constr.conv.station $5,812.29.	6/28/51	295
Res.459,3rd payt Pollack & Pope $707.14,Constr.Facility Stations Sharp Park & Golf Course, Contr.124(2 units)	7/12/51	306
Res.487,3rd payt A.Petersen & Son, Contr.273,Conv.Sta. $2999.45.	8/23/51	326
Res.528,To A.Peterson & Son - final payt $3,392.37.	9/27/51	355
Res.570,Architectural Services, Contr.124, final payt to Pollack & Pope (2 units) $1926.51.	11/8/51	387

GOLDEN GATE PARK STADIUM

Payt Ferguson Bros.$1,394 for installation sewer, & conv. station.	7/12/50	12
Payt Ferguson Bros.$550 for installation cast iron pipe conn.,Conv.Station.	7/27/50	23
Res.163,inf.contr.,overhaul boilers,etc.,O'Mara & Stewart $1,455.	11/9/50	116
Res.269,1st & final payt O'Mara & Stewart $1455. (Overhaul boilers,etc.)	2/8/51	184
Res.331,adoption of Polo Schedule 1951 Season.	3/22/51	224
Rept.to be submitted on Admission Charge to Polo Games, Stadium.	3/22/51	224

GRAND JURY

Rept.from Rec.Committee, Grand Jury,forwarded to Camp Manager for immediate action.	7/12/50	15

GRATTAN PLAYGROUND, Stanyan and Rivoli Streets

Comm.awards contract constr.imprvmts p/g & fldhs., Martinelli C.Co., $153,200.	9/14/50	63
1st payt Martinelli C.Co., Contr.59, $5166.(Total contr. $153,200.)	11/9/50	112
1st & final payt Clev.Wrecking Co., Contr.48$1,442.	11/9/50	114
Res.208,Comm.req.transfer of '47 Rec.Bd.Funds land approps.to constr.accts.($168.89 from Grattan's land fund - Grattan to be credited with $5500 in const.acct.	12/14/50	139
Res.209,2nd payt to Martinelli Constr.Co.,Contr.59, $14,532.54.	12/14/50	139
Res.241,Comm.approved payt Martinelli C.Co.,Contr.59, $7,941.05.	1/11/51	161
Res.258,Contr.requested approve supplemental approp. $22,871 for purchase equipmt. 5 units including Grattan $2,612. (1947 Bond Fund)	1/25/51	175

GRATTAN PLAYGROUND (Continued)	Date	Page
Res.268-4th payt Martinelli Constr.Co., Contr.59, $14,101.88 (Rec.Bl.Fd.)	2/8/51	183
Res.282,Chg.Or.2,Contr.59, Martinelli Constr.Co., plywood installation - deduction $20.	2/21/51	194
Res.302,5th payt Martinelli Constr.Co.,Contr.59, $13,829.50.	3/8/51	200
Res.341,Contr.59 to Martinelli Constr.Co.,6th payt $13,059.33.	4/12/51	232
Res.363,Contr.59,to Martinelli Constr.Co.$713.26. (raising and changing walls)	4/26/51	244
Res.363,Contr.59,to Martinelli Constr.Co.$274.76. (revision work)	4/26/51	244
Res.378,to Martinelli Const.Co.,Contr.69, 7th payt $5,545.54.	5/8/51	253
Res.419,Contr.59,8th payt to Martinelli Constr.Co., $12,326.15.	6/14/51	261
Res.459,9th payt to Martinelli Const.Co.,Contr.59, $16,713.74.	7/12/51	305
Res.467,to Martinelli Constr.Co., Contr.59,$9907.72.	8/9/51	314
Res.489,to Martinelli Constr.Co., " " T.Ext.	8/23/51	327
Res.503, " " " " " " 11th payt, $5,710.37, Contr.59.	9/13/51	338
Res.505,Contr.59, to Martinelli Constr.Co.,Ch.Or.#5 on concrete wall $257.51.	9/13/51	339
Suggestion that Grattan P/G be named Perry Kittredge referred to Gen.Mgr.	9/27/51	361
Mrs. H.B.Pack presented petition urging retention of name "Grattan" for that P/G because he was a distinguished pioneer.	10/11/51	369
Res.554, to Martinelli Constr.Co., Contr.59, 12th payt $5,802.96.	10/25/51	375
Res.570,to Martinelli Constr.Co., Contr.59, 13th payt $7,703.50.	11/8/51	387
Res.583,to Martinelli Constr.Co., Contr.59,14th payt $5,084.84.	12/6/51	396
Res.584,Time Extension Martinelli C.Co., Contr.59.	12/6/51	396
Res.612,Gen.Mgr.to proceed with turfing of P/G, cost $1600.	12/27/51	412
HAMILTON PLAYGROUND, Geary and Scott Streets		
Art Comm.approves wkg.drawings for p/g.	9/14/50	58
City Atty.opinion being sought re probable use of 70' strip Hamilton P/G for Geary St. widening.	9/14/50	58
Gen.Mgr's Committee recommends pools at Mission Park, Aquatic Park, Hamilton P/G and Rossi P/G	12/14/50	144
Res.241,Comm.approved payt Wm.G.Merchant Arch.Serv. Ham.Rec.Ctr.,Contr.152,grounds 20% of $3840,Bldgs. 20% of $25,550, equals $5,878.	1/11/51	102
Dir.Property's appraisal land acquisition nr Hamilton P/G $450,000. Action deferred pending word from Natl.Prod. Authority.	1/25/51	109
Res.354,approves Wm.G.Merchant's prel. ground plans of Ham.P/G; Gen.Mgr.directed to proceed with development of outdoor area.	4/12/51	230
N.P.A.denied request for exception to Sec.11 Order M-4 for swimming pool.	4/20/51	241
Res.436,Comm.approved & accepted final wkg.drawings Wm.G.Merchant forimprovement of Hamilton P G & conv.sta.(Est.cost for proposed improvements & constr.$92,000.)	6/28/51	292
Art.Comm.approves drawings for Hamilton P/G, 8/6/'51	8/9/51	311
Res.512,contr.awarded Wellnitz & DeNarde for $122,500 - improvements.	9/13/51	343
Req.of Wellnitz & DeNarde (Imprv.Contr.96) to substitute sub-contractor,approved by Comm.	9/18/51	351
Res.583,Contr.96,to Wellnitz & DeNarde,1st payt $19,220.26.	12/6/51	395
Res.605,to Wellnitz & DeNarde, decrease in cost of floor checks $10.	12/27/51	409

	Date	Page
HARDING PARK, Skyline Blvd.		
Comm.Res.102 rejects bids for installation protective fence Harding Pk.Pumping Plant. Secretary to call for new proposals.	9/28/50	76
Comm.Res.125 awards fence contract at Pumping Plant to Cyclone F.Div.$979.	10/19/50	89
Res.269,1st & final payt Cyclone Fence Div.$979 installation fence, pumping plant.	2/8/51	184
Golf Tournament Schedules for Harding and Lincoln Parks approved by Commission.	2/21/51	202
Comm.approves, subj.to Art Comm's review, erection of memorial plaque at Harding Park to Geo.McRae, a golfing pioneer.	2/21/51	202
Res.314,Comm.establishes 1951 season rates for golf courses.	3/8/51	213
Res.319 requesting approval supplem. approp.of $7,925 for relocation & rehabilitation of portion Harding Golf Course.(formerly Water Dept.property)	3/22/51	217
Art Comm.approved Geo.McRae Memorial Plaque.	3/22/51	218
Res.394,Comm.awarded contract for relocation two tees & one green to Geo.Paulsen $7,923.91.	5/24/51	263
Res.414,Gen.Mgr.& Secretary authorized to prepare renewal of leases Golf Professionals at Lincoln, Harding & Sharp Parks. Reduction in fees contingent upon accounting reports.	6/14/51	277
Res.495,Comm.renews lease agreements until June 1953 with golf professionals at Harding, Lincoln & Sharp Park Golf Courses.	8/23/51	329
Res.503, relocation tees,green,Contr.313 to Geo. Paulsen,1st payt $7,131.52.	9/13/51	338
Res.547,relocation tees & green,Contr.313,final payt Geo. Paulsen, $792.39.	10/11/51	367
HAYES VALLEY RECREATION CENTER, Hayes and Buchanan Sts.		
HELEN WILLS PLAYGROUND, Broadway and Larkin Sts.		
Res.581,transferring jurisdiction of portion of Helen Wills P/G to Dept.Pub.Wks.for Broadway Tunnel construction.	12/6/51	394
HORSEMEN'S RETREAT (Riding Stable, Golden Gate Park)		
Comm.Res.71 designates riding stable in G.G.Park be named Horsemen's Retreat.	8/24/50	55
Roy A. Bronson's plan for development of stable & equestrian activities at H.Retreat to be reviewed by Commissioners & City Atty.	12/28/50	149
Commission decided, after meeting with R.Bronson, to consider developing plans for permanent stable & riding accommodation to be financed withCity funds.	1/25/51	176
HOUSING AUTHORITY AND PROJECTS		
Gen.Mgr.auth.to request Dir.Prop.to negotiate with S.F.Housing Auth.for land purchase Glen Park Day Camp.(Glen Park Canyon)	8/24/50	47
Housing Authority attempting to ascertain whether Glen Crags property may be sold to City for negotiated price.(Glen Park Canyon)	3/22/51	217
IKE DYE PLACE, Tuolumne County (See Children's Mt.Camp)		
1950-1951 Taxes, Hetch Hetchy Land(C.Mather & Ike Dye $660.12)	11/9/50	112
INFORMATION BUREAU		
Comm.approves establishment of Information Bureau. ReCreation Bulletin continued until 10/1/50 when Gen.Mgr.to submit evaluation rept.re same.	7/12/50	14
Suggestions for News Bulletin.	7/27/50	30
Gen.Mgr.reported insufficient funds available for continued publication of News Bulletin. Comm.Res. 117 requests appropriation of $2500 for publication.	9/28/50	83
Gen.Mgr.to present rept. on status of Dept.News Bulletin.	12/28/50	157
Commission to include sum in '51-'52 Budget for resuming publication of Dept.News Bulletin.	1/11/51	166

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ACKSON PLAYGROUND, 17th and Carolina Sts.		
Res.262,Comm.recommends purchase of steel bleachers six p/gs total cost $25,000 from '47 Rec.Bd.Fd.	2/8/51	178
AMES D. PHELAN BEACH, westerly end of Sea Cliff Avenue		
Comm.Res.78 approves award of contract to Chas. Harney by Bd. Pub.Wks for impvmt J.D.Phelan Beach $142,771 and Wk.Or.to P.Wks.$22,229 for surveys, engineering and insp.services.	9/14/50	62
Res.106,Bd.Fd.contr.payt Wm.G.Merchant,J.D.Phelan Rec.Bldg.$1,236.20,Contr.7.	9/28/50	77
Phelan Beach Bathhouse project approved by Art Comm.	10/19/50	86
Res.353,approves Wm.G.Merchant's drawings & plans for Phelan Beach; cost est.for constr.$89,000.	4/12/51	238
Res.362,to Wm.G.Merchant,2nd & final payt,Contr.7, $3,708.60.	4/26/51	243
Res.366,to Dept.Pub.Wks - Bur. Engineering,Insp.& Fld.Engineering $3,795.	4/26/51	246
Res.375,J.D.Phelan Beach Bldg.,Contr.7, (Res.136) extension 484 calendar days.	5/9/51	252
Res.405,the Comm.requests approval of supplemental appropriation in the amt. of $39,000 to cover final utility installations.(To Dept.Pub.Wks-'47 Bd.Fund)	6/5/51	270
Res.406(Rec.Bd.Fd.) Comm.requests approval supplemental appropriation of $35,000 Beach construction Chas.L.Harney Inc.(Former Contr.718 $142,771)	6/5/51	271
Res.410 to Dept.Pub.Wks - Plans for Phelan Beach Serv.Wk.$2,500.	6/5/51	273
Dup.set improvement plans, J.D.Phelan Beach, to be sent Div.Beaches & Parks, St. of California.	6/14/51	277
Res.470, Wk.Or. to Dept. Pub.Wks., inspection service Phelan Beach constr.$4000.	8/9/51	317
Res.513,contr.awarded Watkin & Sibbald,ground cover Phelan Beach State Park $6,000.	9/13/51	343
Comm. intends to carry out original plan for development of Phelan Beach State Park & will erect bldgs.when NPA regulations permit.	9/13/51	347
Res.526,Comm.Policy re Development & Operation of Phelan Beach State Park.	9/18/51	350
JAMES ROLPH JR. PLAYGROUND, Potrero Ave. & Army Street		
Res.262,Comm.recommends purchase of steel bleachers six p/gs total cost $25,000 from '47 Bd.Fund.	2/8/51	178
Res.507,Order for Serv.or Wk.to Wm.J.Anderson Roofing Co.$422.	9/13/51	340
Res.603,1st & final payt to Wm.J.Anderson $422.	12/27/51	408
JOHN P. MURPHY PLAYGROUND, 9th Avenue nr Ortega St.		
Payt Contr.31(Fieldhouse) A.Petersen & Sons, $5,422.22 (Total Contr.$34,192.54)	7/12/50	11
Res.29,Comm.approves 8th Bond Fd.Approp. - Equip. Murphy $2,100.	7/27/50	26
Comm.Res.133,Contr.31/Payt Bd.Fd.,fieldhouse $3,419.25.	10/19/50	92
Res.139,time extension for constr.fieldhouse, Contract 31.	10/19/50	96
Dedication of playground, March 10, 1951.	3/8/51	215
JOSEPH LEE RECREATION CENTER (Formerly Burnett) Oakdale and Mendell Sts.		
Permission granted Burnett School to use J.L.Ctr. Auditorium in case of Air Raid or Disaster.	4/12/51	231
Bay View Baptist Church not given permission to use Ctr.because of Commission's policy prohibiting use of dept. bldgs.for purposes other than rec.	4/12/51	232
Dedication P/G Tue.,June 5, 1951, 8 P.M.	5/24/51	269
Res.427,Comm.to finally approve proposed land use agreement of Jos.Lee Center after acceptance by Bd. of Education.	6/14/51	286
Res.457 Comm.agreement with Bd.Educ.for joint use of area Newcomb & Oakdale Aves., Land & Mendell Sts. (Site Jos.Lee Rec.Ctr.&Burnett Elem.Sch.) Land adjustment to be effected by Dir.of Property.	6/28/51	304
Res.459,2nd payt to E.P.Finigan for apparatus, Contr.84.($15,360.30 for 5 p/g units)	7/12/51	305
Res.459,3rd payt Finigan,Contr.84 ($5,210.10 for five p/g units)	7/12/51	305

JOSEPH LEE RECREATION CENTER (Continued)	Date	Page
Supt.Schools forwarded Res.18-21W6 dividing block on which Jos.Lee Ctr & Burnett School are located. Gen.Mgr.to review before approval.	9/13/51	335
Supv'g Engineer's rept.outlines modification in Bd.Education's proposed land exchange at Jos. Lee Center & Burnett Elem.School.(To be considered at 12/27/51 meeting.)	12/6/51	401
Res.606,to Wm. McIntosh & Son,to install backwater valve on 6" sanitary sewer $1,382.	12/27/51	410
JOSEPHINE D. RANDALL JUNIOR MUSEUM, Roosevelt Way & 16th Street		
Res.497 Comm.,after suspending its rule relative to naming p/gs after living individuals,passed res.naming Jr.Museum,Cor.Hts. in honor JOSEPHINE D. RANDALL.	8/23/51	330
Res.509,Paving of Parking Area, Jr. Mus.Bldg., Cor.Hts. $22,489.90,Pac.Pavements Co.	9/13/51	341
Art Comm.approves on 9/4/51,Paving-Parking area at Junior Museum.	10/11/51	364
To Wm.G.Merchant -3d & final payt $4,829.60.	10/11/51	367
" " " " -Res.548,Contr.53,Ch.Or.#1, $5,778.40.	10/11/51	367
JULIUS KAHN PLAYGROUND, Presidio Reservation, bet.Spruce & Locust Sts.		
JUNIOR RECREATION MUSEUM, 600 Ocean Avenue(See also Cor.Hts., and Josephine D. Randall Jr. Museum.)		
Request for use as clubhouse by Alemany Dist.Council Improvement Assoc. referred to Gen.Mgr.	12/27/51	405
JUNIPERO SERRA PLAYGROUND (Block 7237)		
Comm.authorizes purchase of two lots for $65,000 from Stonecrest Corp.	7/27/50	19
Comm.authorizes purchase of property for p/g, block 7237 for $1282.	8/24/50	47
Real Estate Dept.Services acquisition of p/g$500.	9/14/50	66
KEZAR PAVILION		
Installation of Boilers & Piping,exempted from N.P.A. Order M-4.	12/28/50	148
Res.231,Comm.awards contr.for Boilers & Piping $9,173,Empire Htg.&Plumbing Co.	12/28/50	152
Res.378,to Empire Htg. & Plumbing Co.-1st payt $8,255.70.	5/8/51	254
Res.419,final payt Empire Htg & Plumbing Co. installation $917.30.	6/14/51	281
Res.578 with S.F.Unified School Dist.for use Pavilion by Phy.Ed.Dept 1951-1952.	11/8/51	391
KEZAR STADIUM,AND PARKING LOT		
Prog.payt,2nd unit stadium rehabilitation, Biltwell Constr.Co.$12,233.70 (Total contr.$97,977.)	7/12/50	11
Maintenance & servicing floodlights,etc.,Manning & Whitaker $1,225.	7/27/50	25
Time extension granted Biltwell C.Co.	7/27/50	29
7th Prog.Payt, 2nd unit rehabilitation stadium, Biltwell Const.Co., $9,599.13.	8/10/50	38
Kezar Extension - Demolition of Bldgs. Frederick Street. $585.	8/10/50	38
Credit Modification, Contr.for rehabilitation $308.88.(Biltwell)	8/10/50	41
Comm.Res.54 approves amendmt.to Sec.68,Art.6, Municipal Code to permit prize fights in Stadium.	8/10/50	44
Gen.Mgr.to rept.on feasibility of enclosure at Stadium for Gold Star Mothers.(For military hospital patients).	8/24/50	48
Final payt Biltwell Constr.Co.,Contr.184(net amt. $97,668.12) $9,488.82(2nd unit rehabilitation)	"	52
Final payt T.F.Chace,Contr.203, Eng.Serv.rehabilitation (net contr.$3,500) $1,750.	"	52
Secretary to advertise for bids for Kezar Stadium Parking Lot Concession.	"	56
Gold Star Mothers & others appeal for enclosure for conv.military hospital patients attending football. Referred to committee for investigation.	9/14/50	60

EZAR STADIUM, AND PARKING LOT

	Date	Page
Comm.Res.93 awarded Barrett Garages Inc.for Kezar Parking Lot,1950 Football Season,$3,025.	9/14/50	71
Comm.Res.98 provides for Thos.F.Grace,Consulting Engineer, to furnish plans & specs.for Third Unit Rehabilitation of Stadium$1250; & inspec.services & supervision on above $2500.	9/14/50	73
Comm.to consider Gold Star Mothers' request for enclosure at stadium.	10/19/50	86
Res.123 Comm.to include amt.in 1951-52 Budget for alteration of Stadium to provide reserved sec.for military hospital patients.	10/19/50	87
Comm.to investigate concession for Seating Cushions.	11/9/50	108
1st payt Manning & Whitaker,servicing floodlights, etc.,$330.95(Total Contr.$2500)	11/9/50	119
Consideration of May Day Celebration,at Stadium, postponed until next reg.mtg.when Comm.Stern present.	12/14/50	143
Res.217,Comm.requests Bd.Supvs.approve time extension awarding contracts for Stadium rehabilitation & constr.conv.stations G.G.Pk.,Balboa Pk.&Zool.Gardens to 2/8/51 to permit time for fund transfers.	12/14/50	145
Res.218,Comm.approves Supplem.Approp.for $20,580 for 2nd Unit Rehabilitation.(Contr.$91,500,Wilson)	"	146
Stadium Rehabilitation exempted from NPA M-4order.	12/28/50	148
Res.232,Comm.awards Contr.2nd unit rehabilitation R.L.Wilson $91,500.	12/28/50	153
Res.255,payt $385.06 to Manning & Whitaker floodlt. maintenance(net contr.$1,225)	1/25/51	172
R.L.Wilson granted permission to start work on rehabilitation of stadium.	2/8/51	179
Res.303,1st payt to Thos.F.Chace,Eng.Serv.,$1250, rehabilitation 3rd unit,Contr.135.	3/8/51	209
Res.303,1st payt,Contr.135,T.F.Chace,$937.50, prep.plans & specifications,etc.	3/8/51	209
Res.323,1st payt to Rbt.L.Wilson,Rehabilitation Kezar Stadium, Contr.214, $3845.25.	3/22/51	220
Res.334,award contr.painting Stadium seating, D. Zelinsky & Sons $10,658.32.	4/3/51	226
Comm.thanked for support for Shelter for Disabled Veterans.	4/12/51	231
Res.341,Contr.214,to R.L.Wilson,2nd payt $31,790.47 -Constr.2nd unit rehabilitation.	4/12/51	233
Secretary to execute agreements with Univ.S.F., Santa Clara Univ.&S.F.49'ers for 1951FootballSeason.	4/26/51	240
Res.378,to R.L.Wilson,Contr.214,3rd payt $24,225.30. (2nd unit rehabilitation)	5/8/51	253
Res.402 approving agreemt with Pac.Catering Co.to operate catering & concessions at Stadium for 1 yr. from Aug.15,1951.	5/24/51	266
Res.404,Comm. awarded contr.additional painting Stadium to Zelinsky & Sons $2696.	6/5/51	270
Res.419,Contr.214,4th payt to R.L.Wilson,2nd unit rehabilitation $10,128.83.	6/14/51	281
Res.428,Agreement with Academic Ath.Assn.for use Stadium 1951 Season.	6/14/51	286
Res.429,Agreement with City College for use Stadium 1951 Season.	6/14/51	285
Res.439,Maintenance,floodlights$508.99,May 1951	6/28/51	294
Res.439,Painting Stad.Seats - 1st payt D.Zelinsky & Sons,Contr.277 $9,592.49.	6/28/51	295
Res.440,to D.Zelinsky & Sons,additional painting $1690.05.	6/28/51	296
Res.450,Secretary authorized to execute agreemt with Acad.Ath.Assoc.for football contests 7/15/51 & 7/22/51.	6/28/51	301
Res.459,5th payt R.L.Wilson $10,128.82,Contr.214, 2nd Unit Rehabilitation.	7/12/51	306
Res.467,Painting to D.Zelinsky - 2nd & final payt $1,065.83.	8/9/51	315

KEZAR STADIUM AND PARKING LOT

	Date
Res.467, additional painting to D.Zelinsky - 1st payt $3,947.44.	8/9/51
Res.467, constr.2nd unit rehabilitation R.L.Wilson, Contr.214, 6th payt $2,231.33.	8/9/51
Res.468, Time Extension R.L.Wilson, Contr.214.	8/9/51
Res.469, Ch.Or.Contr.214, R.L.Wilson credit of $335.80.	8/9/51
Res.470, Wk.Or. Maintenance floodlighting $980.	8/9/51
Res.471, agreement with Gaelic Athletic Assoc. for football contest 9/2/51.	8/9/51
Commission approves Pop Warner Boys' Football Games to precede 49ers Games.	8/9/51
Gen.Mgr. to present report on rental of seat cushions for all Stadium games at next meeting.	8/23/51
Res.487, 7th & final payt R.L.Wilson $8,814.20, Contr.214.	8/23/51
Res.487, 2nd & final payt T.F.Chace $1,250., Contr. 134.	8/23/51
Res.487, 2nd & final payt T.F.Chace $312.50, Contr. 135.	8/23/51
Res.489, to D.Zelinsky & Sons, Contr.341, Time Ext.	8/23/51
Res.503, additional painting D.Zelinsky & Sons, final payt $438.61.	9/13/51
Bus.Mgr. disapproves H.& O.Enterprises' proposal for seat cushion rental concession. Comm. postpones action.	9/13/51
Gen.Mgr. reported H.& O.Enterprises submitted simpler seat cushion rental proposition for Kezar Stadium. To be submitted for City Atty. approval.	9/18/51
Substitute sketches for Veteran's Shelter to be submitted because of steel restrictions.	10/11/51
Res.566, Gen.Mgr. authorized to prepare agreement for Sun Visor Concession, Kezar Stadium.	10/25/51
Application of NICA Products to sell plastic rain caps at football games, denied.	11/8/51
Res.611, Gen.Mgr.&Secty authorized to execute agreement with Islam Temple East-West Football Committee for playing ann.Football Game 12/29/51.	12/27/51

LAKE MERCED

Lake Merced Co., concessionaire, authorized to apply for on-sale liquor license for oper.cocktail lounge, Lk.Merced Clubhouse.	7/12/50
City Atty. requested to prepare & Bd.Supvrs. to approve ordinance prohibiting shore fishing from Lake Merced.	7/12/50
Proposed ordinance to prohibit fishing from shores of Lake M. to be redrafted for adoption, Aug.17, '50.	8/10/50
Comm.Res.92 designates those areas where fishing shall be permitted. (To comply Bd.Suprvs Ord.6226.	9/14/50
Comm.Res.153 grants permission to E.F.Crookshanks to assign his interest in L.Merced Co. to copartner, A.V.Kuntz.	11/9/50
Golden Gate Angling & Casting Club granted permission to destroy predatory birds at L.Merced under supervision Calif. Div.Fish & Game Patrol.	2/21/51
Res.293, request for supplemental approp. for funds required for issuance of fishing permits, patrol service & controls $2800.	2/21/51
Res.294, requesting Bd.Supervisors' adoption of Proposed Ord. Reg.Fishing Activities, Lk. Merced.	2/21/51
Res.326, Patrol Service 1951 fishing season $2,000.	3/22/51
Res.350 (pursuant to City Ord.6594) authorizing to dealers a 5% compensation for Lk.Merced Fishing Permits.	4/12/51
Letter requesting additional shore areas for trout fishing be provided. Referred to Gen.Mgr.	6/5/51
Res.439, Spec.Patrol Services, to Assoc.Sportsmen of Calif. $866.58.	6/28/51

LAKE MERCED (Continued)	Date	Page
Res.467,Spec.Patrol Services, to Associated Sportsmen of Calif.$433.29.(6/28-7/28)	8/9/51	315
Res.528,Spec.Patrol Services 7/28-8/28 and 8/28-9/28/51.	9/27/51	355
Year-round patrol of Lake Merced urged. Gen.Mgr. plans that full-time patrol be included in 1952-1953 Budget.	10/11/51	365
Res.554,final payt to Assoc.Sportsmen of California, $433.55.	10/25/51	375
Comm.agreed to proceed with Lake Merced improvements as outlined by Assoc.Sportsmen.	11/8/51	383
LAKE MERCED PLAYGROUND (Vicinity of Eucalyptus Drive and 20th Avenue.) (See MERCED P/G)		
Res.320 Comm.assures representatives that thorough report is to be made on a suitable p/g site.	3/22/51	219
Comm.thanked for action regarding p/g in Lakeshore Area.	4/12/51	231
LAUREL HILL PLAYGROUND, Collins St. & Euclid Avenue		
Laurel Hts. Impv.Assoc.requests development of playground.	7/12/50	9
Dir.Prop.was informed the Comm.interested in Bd. Educ.property,block 1032, for L.H. P/g.	8/24/50	48
Gen.Mgr.reported City Planning maps show intention to cut through portion Laurel Hill site.	9/14/50	73
Res.208 Comm.requests transfer of '47 Rec.Bd. Funds in land accts.to constr.including $4452.50 from Laurel Hill.	12/14/50	139
Gen.Mgr.to investigate & rept. on possible exchange of school property in L.Hill Dist. in connection with proposed abandonment of Columbia Square.	4/12/51	239
Laurel Hts. Impv.Assn.requests a playground.	4/26/51	241
School property in L.Hill being sold in entirety & impossible to acquire for park or rec.purposes.	4/26/51	247
Res.383,Gen.Mgr.authorized to proceed with plans & obtain estimates of cost for development of neighborhood p/g in Block 1068.	5/8/51	256
LEASE AGREEMENTS		
Comm.Res.70, Crystal Plunge lease with C.Sava & Dr. H. Domeniconi, $1250 per month, plus sum for painting & repairs, etc.	8/24/50	54
Comm.Res.70, Teleg.Hill Neigh. Assoc. rental No. Beach Annex P/G @ $1 a year.	8/24/50	54
Public auction of Rec. & Pk.Comm. land (33.417 acres) at Sloat & Sunset Blvds., on 3/27/51. (Existing Golf Driving Range lease with L.Dougan)	3/8/51	204
Res.303, payt $1.00 to Levi Strauss & Co., Levi Strauss P/G rental, yr. ending 2/29/52.	3/8/51	209
Lee Dougan requests transfer of location of his golf driving range lease to south end of Gr.Highway.	3/22/51	216
Res.323,reimbursement to Chas.Sava & Dr.H.Domeniconi for nec.repairs to Crystal Baths,$2675.93.	3/22/51	220
Res.388 Comm.approves sub-lease with Chas.Sava & Dr.Domeniconifor use Crystal Plunge for 1 yr. from 7/15/'51, same terms as existing lease.	5/24/51	260
Res.412,Comm.renewed lease T12cg-397 bet.U.S.of America & Rec.& Pk.Comm. for the use of a plot of land located at Pt. Lobos, 7/1/51 thru 6/30/52. (12th Coast Guard Dist.)	6/5/51	273
Res.414,Gen.Mgr.&Sect'y authorized to prepare renewal of leases Golf Professionals at Lincoln, Harding & Sharp Parks. Reduction in fees contingent upon accounting reports.	6/14/51	277
Res.448 proposed lease for stabling facilities with Equestrian Foundation approved in principle.(Memo.by R.A.Bronson 6/20/51)	6/28/51	300
Res.459 Rental Crystal Plunge from C. Sava & Dr. H.Domeniconi July 1 thru Aug.14/'51.	7/12/51	306
Res.464 - Comm, in interest of Nat'l Security, leases to U.S.Army, two parcels of land (1) in G.G.Park, (1) at Fleishhacker Zoo.	8/9/51	310

LEASE AGREEMENTS (Continued)	Date	Pag
Res.495, Comm. renews lease agreements until June 1953 with golf professionals at Harding, Lincoln & Sharp Park Golf Courses.	8/23/51	32
LEGISLATION		
Charter Amendment creating Rec.& Pk.Comm.	6/27/50	
Charter Amendment's Passage and Ratification.	6/27/50	
City Attorney requested to prepare & Bd.Supervisors to approve an ordinance prohibiting shore fishing from Lake Merced.	7/12/50	1
Ord.5859, city accepts U.S.A.deed for Palace Fine Arts tract for park, etc.	8/10/50	3
Proposed ordinance to prohibit fishing from shores of Lake Merced to be redrafted for adoption, 8/17/50.	"	4
Comm.Res.54 approves amendmt.to Sec.68, Art.6, Municipal Code to permit prize fights in K.Stadium.	"	4
Comm.Res.60-A withdraws proposed amendment to Sec.42 of Charter (re St.Mary's Sq.underground garage project.)(A joint powers agreemt with Parking Authity is being prepared.)	8/24/50	4
Comm.Res.92 designates those areas where fishing shall be permitted. (To comply Bd.Supervisors Ord.6226)	9/14/50	7
Res.294, requesting Bd.Supervisors' adoption of Proposed Ordinance Regulating Fishing Activities, Lake Merced.	2/21/51	20
President directed Secretary to prepare draft of Rec.&Pk.Section of Municipal Code for Comm.consideration.	9/18/51	35
City Atty.advises Municipal Code recommendations to be submitted by 12/1/51.	11/8/51	38
Res.596, Comm.approved draft of Rec.&Pk.Section of the Municipal Code, as prepared by Secretary, & forwarded same to City Attorney for approval.	12/6/51	40
LIGHTED PLAYGROUNDS		
LINCOLN PARK		
1st Payt Assoc.Engineers, Contr.356 (Net Contr. $32,389) $11,660.04 for Automatically Contr.Irrig. System.	8/24/50	52
2nd Payt, Contr.356, $14,575.05.	9/14/50	65
3rd " " " $ 2,915.01.	10/19/50	94
Final Payt, " " $ 3,238.90.	11/9/50	111
Golf Tournament Schedules for Harding & Lincoln Parks approved by Commission.	2/21/51	202
Res.314, Comm. establishes 1951 season rates for golf courses.	3/8/51	213
Examiner's 19th Annual Hole In One Golf Tournament June 26, 1951. Pres. Sutter appointed rep.	6/14/51	276
Res.414, Gen.Mgr.& Sect'y authorized to prepare renewal of leases Golf Professionals at Lincoln, Harding & Sharp Parks. Reduction in fees contingent upon accounting reports.	6/14/51	277
Res.495, Comm. renews lease agreements until June 1953 with golf professionals at Harding, Lincoln & Sharp Park Golf Courses.	8/23/51	329
LONGFELLOW PLAYGROUND, Lowell and Morse Sts.(Renamed ALICE CHALMERS PLAYGROUND.)		
Payt, Contr.34, Bond Fund, $13,626.33 to F.W.Smith.	7/12/50	10
" " 44, " " $ 3,556.08 to Wm.McIntosh & Son.	7/12/50	11
2nd payt fieldhs., Wm.McIntosh & Son, $3545.01, Contr.44.	8/10/50	37
3rd payt Wm. McIntosh & Son, $5,327.01, Contr.44. (fieldhouse).	9/14/50	63
7th payt F.W.Smith, Contr.34, Bond Fund, $5,647.37.	"	65
8th payt F.W.Smith, " " " " $4,632.41	"	65
Res. 116, Comm.approves 9th Bond Fund approp.for Equipment $1,775.	9/28/50	82
4th payt Wm.McIntosh &Son, Contr.44, fieldhs $2,007.	10/19/50	93

	Date	Page
ONGFELLOW PLAYGROUND (Continued)		
Res.139, time ext., Contr.44, fieldhouse.	10/19/50	96
5th Payt Wm.McIntosh & Son, Contr.44, $4,496.40 (Total Contr.$22,577.)	11/9/50	113
9th Payt F.W.Smith, Contr.34 $1,413.72 (Contr$57,115.43)	11/9/50	113
Ch.Ord.3, F.W.Smith, Contr.$635.80 (curb replacement & loam)	"	114
Res.239, Time extension granted Frank W.Smith, Contr. 34 (loam for lawn area)	1/11/51	160
Res.241 Comm.approved payt contr.34, F.W.Smith, $6,716.26.	1/11/51	161
Res.244, Chg.Or.4, F.W.Smith, Contr.34 $139.76	"	163
See ALICE CHALMERS PLAYGROUND card.		
ARGARET S. HAYWARD PLAYGROUND, Golden Gate Ave. & Laguna Sts.		
ARINA PARK		
Res.121 grants revocable permit to U.S.Navy for use of portion Marina Park.	10/19/50	85
Res.251, Comm.approves Navy's description of 1300 sq.ft.in Marina Pk.granted on revocable permit.	1/25/51	169
AYOR (Also, see Controller)		
Withholds approval, request supplemental approp. $121,500 Pine Lake Rec.Site.	7/12/50	5
Withholds approval $10,000 for prep.plans & spec. on Rec.Bd. Program 7/1-9/30.	7/12/50	5
Withholds supplemental approp. $104,840 from Rec. Bd.Fund - items relate to consolidation of Rec. & Park Commissions.	7/12/50	5
Inquires re.request of Supt.of Schools for transfer of Columbia Square to School Dept. (Opinion requested from City Attorney)	7/12/50	7
Requested have Ord. prepared appropriating $12,000 for compensation Secretary, Rec.& Park Comm. & Exec. Sect'y to Gen.Mgr., Rec.& Pk.Dept. ($450 and $550 mo.respectively)	7/12/50	13
Comm.requests Mayor & Bd. Supvrs. to approp. $30,000 for 8th Bond Fund approp.	7/27/50	26
Requesting that Rec.& Pk.Comm.transfer portion McCoppin Square to Pub.Library Comm.(Res.40 transferred same.)	8/10/50	34
Mayor Robinson's letter urged all depts.to refrain from requesting deferments of city employees from military service at this time.	9/28/50	74
Finance Comm., Bd. of Suprvs., requests all depts.co-operate with Mayor's suggestion & prepare sketch representing projects before making detailed plans.	9/28/50	75
Requested to approp. in the 9th 1947 Rec.Bond Fund approp.$157,000 for contingencies & equipment.(Comm.Res.116)	9/28/50	82
Gen.Mgr.to make rec.to Mayor re Commissary Personnel.	10/19/50	98
Rec.&Pk.Comm.rejects all negotiation for Crystal Plunge property.	11/9/50	106
Res.164, req.for supplemental approp. $37,200 (Bond Fund) equipment 5 recreation centers. (Mayor, Supvs. & Controller must approve)	11/9/50	117
Res.169, requests Mayor approve Supple.Approp. for Telephone & Telg. Service $948.	11/9/50	118
Res.248, requests Mayor, Supervisors & Controller approve supple.approp. for $2000 for repairs, equipment, postage, advertising & misc.services.	1/11/51	164
Res.264, Comm.requests Mayor's approval of transfer of jurisdiction of the depot site & right-of-way areas at Sutro Terminal now under jurisdiction of Municipal Rwy.to Rec.& Park Commission.	2/8/51	180
Res.273, Mayor requested approve supplemental approp.$438 to provide funds for payt of Counter Attendants Nov.16,1950 - Jan.31, 1951.	2/8/51	180

	Date	Pa
MAYOR (Continued)		
Res.329 requests Dir.Prop.to withdraw proposed ordinance for transfer of portions Pub.Wks.property (blocks 5252, 5261, 5271) to Rec. & Pk.Dept. (Funds to develop disallowed by Mayor)	3/22/51	2
Res.355 approves 1951-52 supplemental requests for $309,649 to 1951-52 Budget for submission to Mayor by 4/15/51.	4/12/51	2,
Res. 481 for additional funds of $40,275. for increased rates of pay and for $4,937.for retirement allowance in 1951-1952 Budget.	8/9/51	3
Res.521 Comm.requests Mayor to transfer Triangular Parcel of Land in Lk.Merced area to Rec.&Pk.Comm. from Water Dept., Pub.Util.Comm.	9/13/51	3.
Res.563, Rec.&Pk.Dept.request for supplemental approp.of $5500 for telephone services.	10/25/51	3
McCOPPIN SQUARE, 22nd Avenue and Taraval Street		
Rec.& Pk.Comm.Res.40 transferred portion McCoppin Square to Pub.Library Commission. rescinded - see pgs 59 & 107	8/10/50	
Comm.Res.125 awards contract for removal eucalyptus trees at Square to Warner Tree Service $597.	10/19/50	
Rec.&Pk.Comm.Res.155 grants permission to Pub.Lib. Comm.to erect & maintain a Branch Pub.Lib.on McCoppin Square.	11/9/50	1
Payt to Warner Tree Service $597,Res.212.	12/14/50	1
McLAREN LODGE(See Administration Building and also Architectural Services)		
Comm.approves working drawings for remodeling of Lodge (Kirby & Mulvin arch.)	7/27/50	
Comm.approves final wkg.drawings of Kirby & Mulvin for McLaren Ldg.& Adm.Bldg.	8/3/50	
1st payt Kirby & Mulvin, Architects, McLaren Ldg. remodeling, etc. $9,480 (net contract $11,850)	9/28/50	
Res.180 Wm.Horstmeyer Co. awarded contract for constr.alterations & additions to lodge $245,740.	11/22/50	1
Res.230 Comm.approves modification Contr.48, Kirby & Mulvin,adding $2400 for bldg.inspector.	12/28/50	1
Res.230,Comm.approves modification Contr.66, Wm. Horstmeyer Co., deleting therefrom $2592 for carpeting.	12/28/50	1
Res.243,requesting Controller approve Intra-Fund transfer Constr.to Equip.$2592. (Required for modif. Contr.66)	1/11/51	1
Res.257,Chg.in Contr.66, Wm.Horstmeyer $2,004.50. (To lengthen passageway)	1/25/51	1
Res.257,Chg. in Contr.66, " " $ 640.16 (Remove cabinet & relocate door)	"	
Res.282,Chg.Or.5, Wm.Horstmeyer Co., Contr.66, enlarge windows. No Charge.	2/21/51	1
Res.327,for lighting fixtures in remodeled portion, $2,000.	3/22/51	2
Res.336,to Wm.Horstmeyer Contr.66,additional painting $978.	4/3/51	2
Res.346,Supplemental appropriation request for $10,000. for contract modifications.	4/12/51	2
Res.375,Rescinding Res.336, in sum of $978 (April 3, 1951)	5/8/51	2
Res.375, To Wm.Horstmeyer Co., Modification #6, Contr.#66, $895.	"	
Res.378 to Wm.Horstmeyer Co.,5th payt,Contr.176, $27,576.88.	"	2
Res.398,to furnish & install toilet partitions at Lodge,$220.	5/24/51	2
Res.409.to Wm.Horstmeyer Co., 6th payt Alterations & additions to Lodge, contr.176$24,574.23.	6/5/51	2
Res.459,Contr.176,7th payt to Wm.Horstmeyer Co. $13,187.69 (net contr.$247,304.43)	7/12/51	3

cLAREN LODGE (See Administration Building)	Date	Page
Res.467,1st & final payt to Dwan & Co.metal partitions,$220.	8/9/51	314
Res.476,Supplemental approp.of $6500 for roof repair.	8/9/51	319
Res.490,recertification of Contract 48, D.B.Kirby & T.B.Mulvin, including fees $2,961.31.	8/23/51	328
Res.503,to D.B.Kirby & T.B. Mulvin,3rd payt Contr.48 $1,895.84.(Architectural & engineering supervision)	9/13/51	338
Res.510,awards contract to Wm.J.Anderson Rfg.Co., $7,993, new roof, and requests inc. supplemental approp.to cover same.	9/13/51	342
Res.536,Time Ext.Wm.J.Anderson Roofing Co.(Contr. Price $7993)	9/27/51	359
Request received for use of McLaren Ldg.as Coffee Restaurant.(Lodge was converted to office use.)	11/8/51	383
cLAREN PARK		
Calif.Football Assn.proposes lease agreement with Rec.&Pk.Comm.for soccer activities McLaren Park.	7/12/50	8
Comm.authorizes arch.& eng.services of Messrs. Riddell & Chace for constr.soccer field McLaren Pk. (Constr.cost not to exceed $40,000)	7/27/50	29
Visitacion Valley Imp.Assn's inquiry re a Jr.High School in McLaren Park referred to Bd.of Education.	8/10/50	33
Comm.approves exch.of land with Atlas Realty Co. to acquire property for McLaren Park.	8/10/50	34
Comm. Res.45 approves agreemt with Messrs. Riddell & Chace for prof. services prep.prel. studies of Soccer Field Project & prep. plans & specs.(Total fee $3300)	"	36
Comm.Res.99,Dir.Pub.Wks.authorized proceed with prep.aerial topographical map of McLaren Park & Bd.of Education to bear cost of same, & Rec.&Pk. Comm.to consider pro rata adjustment of survey cost.	9/28/50	74
Comm.Res.100 authorizes purchase property McLaren Park from Genevieve Egan, Block 5998,$1200.	9/28/50	75
Supt.Schools asks Bd. Supvs. that transfer portion McLaren Park to Bd.Education be placed before electorate.	10/19/50	87
Dir.Pub.Wks.requests conference with School, and Park Div.architects in developing soccer field & school site in McLaren Park.	"	"
Res.143,authorizes transfer of 5.75 acres in Assessor's Block 6360 to Bd.Education for school purposes for $10,000.	10/19/50	98 & 99
Art Comm.disapproved Soccer Field - plans to be resubmitted.	11/22/50	123
Res.197 requests City Planning Comm.submit exact boundaries for McLaren Park for adoption; records willingness to transfer 14 acres to Bd.Education. (to be submitted to electorate)	"	131
Res.229 Comm.approves payt Calif.Pac.Title Ins.Co. Lot 3, Assess's Block 5998 $1200.	12/28/50	152
Res.236 authorizes transfer of certain McLaren Park land to School Dist.for Sunnydale School,& Sch.Dept.to pay $10,000 for same.(Res.143 of Oct.1950 cancelled)	"	155
Res.242,final payt Riddell & Chace (Specifications for Soccer Field) Contr.87 $2162.(net contr.reduced to $2162 bec.project at McLaren Park abandoned)	1/11/51	163
Res.249 Modification Contr.28 Riddell & Chace - location soccer playing field transferred to Balboa Park on rec.of Art Comm.& City Planning.	"	165
Comm.authorizes, by Res.263,purchase of land from J.Mariani & wife for $500 for McLaren Park.	2/6/51	180
Comm.Res.276 authorizes purchase of property for McLaren Park from Butlers for $2250.	2/21/51	192
Res.323 to Calif.Pac.Title Ins.Co., $500 for acquisition of Lot 11,Assessor's Block No.6105.	3/22/51	220
Res.335 to Calif.Pac.Title Ins.Co., $2250 for acq.lots 8 & 9, Assessor's Block 6088.	4/3/51	226

	Date	Page
McLAREN PARK (Continued)		
Res.356, Gen.Mgr.requested to secure from City Planning Dept. pertinent data re McLaren Park boundaries including contour and aerial maps.	4/12/51	239
Res.360, to Dept.Pub.Wks, 2 sets Mosaic Aerial Photos & Contour Maps of McLaren Park, $177.16.	4/26/51	245
Res.434, Comm.authorizes purchase of property from J.H. & I.H.Zabriskie for $1000.(Lot 1, Assessor's Block 6001)	6/28/51	291
Res.435, Comm.reaffirms action of Res.197 & declares 14 acre parcel of McLaren Park to be surplus & urges proposal be placed on Nov.ballot, & Comm.then to effect transfer to S.F.Unified School District.	6/28/51	292
Res.507 to Real Estate Dept. for services & expenses land required for McLaren Park.	9/13/51	340
M.G.Peyton's request to have her family property excluded from Park boundaries referred to Dir.Property.	10/25/51	373
MEMBERSHIP IN ORGANIZATIONS		
1950-1951 membership dues Shoreline Planning Assn.of Calif.Inc., $750.	7/12/50	12
Commissioner Fred D. Parr appointed Rec.&Pk.Comm. representative in Shoreline Planning Assn.ofCalif.	"	16
MERCED HEIGHTS PLAYGROUND (Formerly Byxbee) Byxbee, Shields Monticello & Sargent Sts.		
Comm.approves Merced Hts. Imp.Assn.request to install bronze plaque at dedication ceremonies, provided Art Comm.approves design.	9/14/50	58
Art Comm.approves fieldhouse plaque.	11/22/50	123
Dedication of P/G April 8, 1951.	3/8/51	215
Res.398 to Cyclone Fence Div. for increasing height of fence, $427.	5/24/51	265
MERCED PLAYGROUND, Eucalyptus Drive & 26th Avenue		
(See LAKE MERCED P/G) Res.208 Comm.requests transfer of '47 Rec.Bd.Funds in land accts. to construction including $2667.65 from Merced P/G.	12/14/50	139
Gen.Mgr.to submit rept. on desirability of interchange of properties bet.Bd.Educ., the Comm., & Stoneson R.Co., Lake Merced Area.	12/28/50	156
MILEY PLAYGROUND (See COW HOLLOW)(Greenwich, Baker, Filbert and Broderick)		
Payt Contr.42, E.C.Stendell, $10,530.45(grounds & fieldhouse)(Bond Fund)	7/12/50	11
Res.29, Comm.approves 8th Bd.Fd.approp.Equipment, Miley $3000.	7/27/50	26
4th Payt(grounds & fieldhouse) E.C.Stendell $5,233.68, Contr.42.	8/10/50	37
5th Payt (fieldhouse) E.C.Stendell, $3,662.73, Contr.42 (Bond Fund)	9/14/50	65
Comm.grants time extension E.C.Stendell, Contr.42.	"	67
6th Payt E.C.Stendell, Contr.42, $2,097.18.	10/19/50	93
7th & final payt E.C.Stendell, Contr.42, $4240.70 (net contr.$31,985)	11/9/50	114
Res.208 Comm.requests transfer of '47 Rec.Bd. Funds in land accts to constr.including $4,946 from Miley P/G.	12/14/50	139
Res.240 Controller requested approve orders for p/g apparatus $1167.35.	1/11/51	160
Res.302, final payt W.G.Merchant, architectural services $905.10, Contr.332, $905.10.	3/8/51	208
Res.304, Chg.Or.1, additional architectural services to Wm.G.Merchant $555.	3/8/51	209
MIRALOMA PLAYGROUND, Bella Vista Way, Sequoia Way, Omar Way & Rockdale Drive.		
Res.122 transfers Block 2693A to Bd.of Education, & transfers Block 2955B to Rec. & Pk.Comm.	10/19/50	86
Comm.to ask Dept.Pub.Wks.to close lower part of Verna St.to eliminate traffic vicinity of Miraloma P/G.	8/23/51	331

	Date	Page
ISSION PARK, 18th and Dolores Streets		
Board of Supervisors requested renaming Mission Pk. to Father Crowley P/G. Comm.decided to retain name, & select a p/g honoring Rev.D.O.Crowley.	9/14/50	59
Gen.Mgr's committee recommends est. 4 swimming pools - Mission Park, Aquatic Park, Hamilton P/G & Rossi P/G.	12/14/50	14
Res.215 Comm.authorizes Gen.Mgr.to engage architectural & engineering services for enc. swimming pool at Aquatic Park & dev.rec.center Mission Park.	"	"
Dolores Hts. Improvement Club protests contemplated changes in Mission Park.	4/12/51	231
Second Church of Christ,Scientist, objects to redevelopment of Mission Pk. Referred to Gen.Mgr.	6/5/51	274
Dolores Hts. Imp.Club presented petition protesting proposal to change Mission Park into a recreation center. Comm.to defer action. Organization to present petition to City Planning Commission.	8/9/51	312
ISSION PLAYGROUND AND POOL, 19th and Angelica Sts.		
Commission postpones consideration of swimming pool rates until Spring of 1952.	9/13/51	347
ONUMENTS AND MEMORIALS		
1st payt Wellnitz & DeNarde, Contr.343, U.S.Navy Cruiser "San Francisco" Memorial $2,411.60 (Net Contract $13,410)	8/24/50	52
2nd payt Contr.343 $2,886.61.	9/14/50	65
3rd payt Contr.343 $2,778.57.	10/19/50	94
Res.170,request for Supple.Approp.of $5000 to relocate Fr.S.Key Statue from Acad.Sc.Bldg. to Band Concourse Circle.	11/9/50	118
4th Payt,Contr.343 $3,992.22.	11/22/50	126
Final payt W.& DeNarde,Contr.343,S.F.Memorial $1,341.	12/14/50	142
Res.255 final payt H.V.Chescoe,Architect,for plans U.S.Navy Cruiser "San Francisco" Memorial, Contr.179 $341 (net contr.$1341)	1/25/51	172
Res.256 Modification Contr.H.V.Chescoe,Architect, Contr.179 $1357 reduction of $16 (Memorial to Cruiser "U.S.S.San Francisco")	1/25/51	173
Art Comm.approved removal Francis Scott Key statue from present location. Mayor's views to be received.	1/25/51	176
U.S.S. S.F. Memorial Committee to seek aid from Supvs.to pay for outstanding obligation $723.31.	2/8/51	189
Comm.approves, subject to Art Comm's review, erection of memorial plaque at Harding Park to Geo.McRae, a golfing pioneer.	2/21/51	202
Art Comm.approves additional plaque to Crusier US.S. S.F.; also Geo. McRae Memorial Plaque at Harding Park Golf Course.	3/22/51	218
Civic Design Committee (Art Commission) approved drawings for relocation of Francis Scott Key Monument.	4/12/51	232
Res.500,Comm.approves architectural study for proposed entrance to G.G.Park as memorial to Albert P. Brayton, & referred to Art Comm. for approval.	9/13/51	334
Comm. Pres., Gen.Mgr. & Supt.Parks to meet with trustees DeYoung Museum re location for Spanish Monastery as a memorial to Wm.Randolph Hearst.	10/11/51	303
Art Comm.approved proposed Brayton Memorial Gateway,Fulton St. & 6th Avenue.	10/25/51	374
Res.587,Order for S.or Wk: D.Zelinsky & Sons painting Sloop "Gjoa" $1,615.	12/6/51	397
Res.587,to Sunset Monument Wks.,inscription Strybing Bench $186.50.	12/6/51	397
UNT DAVIDSON PARK		
Res.150,Water Dept.,Pub.Utilities,granted permission to construct & maintain a sub-surface water tank & pipe lines on summit of park.	10/30/50	103

MOUNT DAVIDSON PARK (Continued)	Date	Page
Res.176 authorizing even exchange of property in Mt.Davidson Park for some Sherwood Hts.Dev.Co.land.	11/22/50	2
Res.176, Dir.Prop.authorized to take steps to accomplish transfer of two parcels of land in Mt.Davidson Pk.to Dept.Pub.Wks.for public street "Dalewood Way".	11/22/50	3
Res.200,Comm.approves making a site available in Mt.Davidson Park to Bd.Education for home school unit after master plan of Mt.D.Park is prepared.	12/14/50	3
MOUNTAIN LAKE PARK, Funston Ave. & Lake Street		
Res.560, award of contract, Malott & Peterson-Grundy $6,095, resurfacing work.	10/25/51	9
MUSIC DEPARTMENT		
NAMING OF BOULEVARDS		
City Attorney advises Bd.Supvs.that proposed re-naming of Park-Presidio Blvd. the "Richard J. Welch" Blvd. is under jurisdiction of Rec.&Pk.Commission.	10/19/50	7
NAMING OF PLAYGROUNDS, SQUARES & PARK AREAS		
Bd.Supervisors requested consideration renaming Mission Park to Father Crowley P/G. Comm.decided to retain name & select a p/g to be honored by name of Rev.D.O.Crowley.	9/14/50	9
Gen.Mgr.to report on suggested re-naming of Union Square to United Nations Square.	10/19/50	9
Request for naming Pitch & Putt Golf Course,G.G.Pk., "The MacRae Memorial Golf Couse" received. Comm.Res. 238 decided to name it Golden Gate Park Golf Course.	1/11/51	19
Res.330,playground at Baker bet.Filbert & Greenwich designated "Cow Hollow P/G" - formerly "Miley".	3/22/51	2
Parkside Improvement Club requests that So.Sunset P/G be changed to Josephine D. Randall P/G. Res.497, Comm., after suspending its rule relating to naming p/g's after living individuals, passed res.naming Jr. Museum on Cor.Hts. in honor of JosephineD.Randall.	8/23/51	3
Proposal to restore original name "Japanese Tea Garden" to G.G.Pk.Tea Garden referred to President Sutter for report.	9/13/51	3
Suggesting that Grattan P/G be named Perry Kittredge & that park area be named John L. McNab. Referred to Gen.Mgr.	9/27/51	3
Parkside Dist.Impv.Club requests that South Sunset P.G be renamed Vicente or West Parkside. (Referred to Gen.Mgr. for report)	10/11/51	3
Council for Civic Unity asks that Tea Garden's name be restored to "Japanese Tea Garden". Comm.to consider request.	10/11/51	3
Mrs.H.B.Pack presented petition urging retention of name "Grattan" for that p/g because he was a distinguished pioneer.	10/11/51	3
Gen.Mgr.to report at later date re name for South Sunset Playground.	10/25/51	3
Naming of new Chinese Rec.Ctr.referred to Pres. & Gen.Mgr.	10/25/51	3
Res.568,Comm.has no principle objection to restoration of the name "Japanese" Tea Garden; the name to be changed only with the approval of Mr.Agnew, the operator.	11/8/51	38
Renaming of So.Sunset P/G postponed to next meeting.	11/8/51	3
NATIONAL PRODUCTION AUTHORITY, Dept.Commerce, Washington,D.C.		
Construction ban lifted on Sharp Park Rifle Range since facilities are to be available to armedforces.	12/14/50	13
Exemptions from NPA Order M-4 granted: (a) Rehabilitation of Kezar Stadium;(b) Dredging, Yacht Harbor;(c) Drainage Corrections,G.G.Park;(d) Irrigation System, Fleishhacker Playfield;(e) Installation Boilers & Piping,Kezar Pavilion.	12/28/50	1
Permits construction of:(1) Sewage Plant,Zoo Gardens;(2)Conv.Sta.G.G.Pk.Golf Cs.;(3)Conv.Sta.,Speedway Meadow & Balboa Pk.;(4) Replacement section G.G. Pk.Irrigation System. Requests detailed inf.re construction four enclosed pools.	1/11/51	1

NATIONAL PRODUCTION AUTHORITY (Continued)	Date	Page
National Rec.Association's President states belief no exemptions from NPA Order M-4 for Recreation Construction.	2/8/51	178
Clearance given Beatty Safway Scaffold Inc. to manufacture & deliver steel portable bleachers from stock on hand.(See Res.262)	2/8/51	178
Exemption to Order M-4 granted for constr.Wild Animal Quarters,S.F.Zoological Gardens.	2/21/51	192
U.S.Senator & Congressmen to cooperate in presenting request to N.P.A. for approval constr.four enclosed swimming pools.	2/21/51	192
Pres.Sutter explained Comm's strategy in submitting orderly requests for exemptions from NPA Order M-4.	2/21/51	193
Newsletter from Exec.Secretary Nat'l Rec.Assoc.listing exceptions from N.P.A's Order M-4.	3/8/51	203
Order M-4 amended. Requests may be made in S.F. Field Office.	3/22/51	216
Application for Swimming Tank to be heard Mar.16 or 19.	3/22/51	217
Comm.requested to submit application to N.P.A.for permission to construct center in Eureka Valley.	4/12/51	231
Gen.Mgr.authorized to proceed with preliminary planning of Central Activities Bldg. in Duboce Park & application to be made to N.P.A.	4/12/51	238
N.P.A.denied request for exception to Sec.11 of Order M-4 for four swimming pools (Rossi,Hamilton, Mission & Aquatic Park)	4/26/51	241
Gen.Mgr.reported efforts being made to obtain clearance from N.P.A. for use of copper onAdm.Bldg.	6/5/51	274
Copy of Congressman J.F.Shelley's letter to Manly Fleischmann,N.P.A., appealing decision on prohibiting swimming pool construction.	6/28/51	292
Res.438 Comm.awards contract for new sump & ejector pump at Zoo Gardens Sewage Plant to Gene Carpenter for $10,890 (Subject to N.P.A.approval)	6/28/51	294
Denies authorization to construct four swimming pools. New applications may be submitted in second quarter of 1952.	11/8/51	384
NORTH BEACH PLAYGROUND AND POOL, Lombard & Mason Street		
Comm.Res.75 withholds approval of establishment branch library in playground.	8/24/50	57
Art Comm.approves wkg.drawings for N.B.Swimming Pool and P/G.	9/14/50	58
Wkg.drawings for Center & Pool, 50% completed. Gen.Mgr. directs W.G.Merchant to discontinue work.	10/19/50	86
Res.241,Comm.approved 1st payt Wm.G.Merchant arch.serv. N.B.Rec.Ctr.,contr.148 (20% of $29,750 equals $5,950.00)	1/11/51	162
Commission approves roof repair of N.B.Playground building. ($575 est.)	8/9/51	322
NORTH BEACH ANNEX, 555 Chestnut Street		
Comm.Res.70, Teleg.Hill Neigh.Assoc.rental No.Beach Annex P/G @ $1 a year.	8/24/50	54
Payt annual rental 7/1/50 to 6/30/51 $1 to Teleg. Hill Neighborhood Association.	10/19/50	94
OCEAN VIEW PLAYGROUND, Plymouth Ave. & Lobos Street	7/12/50	11
Payt Contr.22A,Carrico & Gautier (4 units) BondFd.		
Chg.Order,ext.lighting,22A,(No chg.)	7/27/50	24
9th payt,Contr.22A,Carrico & Gautier (4 units)	8/10/50	37
Chg.Order,Carrico & Gautier,(Bd.Fd.) relocation ventilators,etc.(3 units)	8/24/50	53
10th payt,Carrico & Gautier (Bd.Fd.) Contr.22 A (4 units).	9/14/50	64
11th payt,Carrico & Gautier (Bd.Fd.) Contr.22A (4 units).	10/19/50	93
12th payt,Carrico & Gautier,Contr.22A,net contr. $842,000.00.(4 units).	11/9/50	113

OCEAN VIEW PLAYGROUND (Continued)	Date	Pa
Res.164,Comm.approves Supplem.Approp.for O.V.Center $7,190.00. (Bond Fund)	11/9/50	17
Res.208,Comm.requests transfer of '47 Rec.Bd.Fds.in land accounts to constr.,including $32,000 to Ocean View P/G.	12/14/50	1
Res.209.13th payt Carrico & Gautier,Contr.22A ($17,784.04 for 4 units)	12/14/50	1
Res.210,Ch.Or.22,Contr.22A,additional $123.42.	"	11
Res.248 requests Mayor,Bd.Supvs.&Controller provide supplem.approp. temp.salary 1 janitor ea.at five new fieldhouses inc.Ocean View at $190 mo.2/1-6/30/51.	1/11/51	15
Res.255,Comm.rec.14th payt to C.&Gautier,Contr.22A ($7917.75 for four units)	1/25/51	12
Res.257, Chg.Or. 23,Contr.22A,Carrico & Gautier, skylight installations (4 units $7900).	1/25/51	14
Res.270,Chg.Or.22A to Carrico & Gautier,Contr.22A, addition $111.32.	2/8/51	15
Res.281,Contr.22A-15th payt C.&Gautier(4 units $6889.50).	2/21/51	14
Res.342,Contract awarded to E.P.Finigan Co.for gym. installation $29,859 (Sunset,St.Mary's,O.View,Pot. Hill,Burnett Rec.Ctrs.)	4/12/51	23
Res.361,Contract for improvements to four p/g's (Sunset,Pot.Hill,O.View & St.Mary's) awarded to J.H.Harris for $117,971.00)	4/26/51	23
Res.395,16th payt to Carrico & Gautier,Contr.22A (4 units $4,335.12)	5/24/51	24
Res.409, Contr.54,to J.H.Harris - 1st payt(4 units O.View,Sunset, St.Mary's & Pot.Hill) total $13,394.47.	6/5/51	22
Res.439, 1st payt to E.P.Finigan for apparatus, Contr.84($6,032.70 for five p/g units).	6/28/51	24
Res.440,Contr.54, J.H.Harris, Chg.Or.#1 lowering water line $739.31, Chg.Or. #2 moving Inspector's Offices $640.00.	6/28/51	29
Res.459,2nd payt to E.P.Finigan for apparatus Contr.84 ($15,630.30 for five p/g units).	7/12/51	3
Res.459,3rd payt to E.P.Finigan for apparatus, Contr.84 ($5,210 for five p/g units)	7/12/51	3
Res.459,17th payt to Carrico & Gautier, Contr.22A, $3,201 for 4 units.	7/12/51	3
Res.459,Contr.54,2nd payt to J.H.Harris, $30,113.45 (4 units).	7/12/51	3
Res.467 to J.H.Harris, 3d payt $14,359.15(4 units).	8/9/51	31
" " " Carrico & Gautier - final payt $86,086.31. (4 units)	8/9/51	31
Res.468,time extension to J.H.Harris,Contr.54.	"	31
Res.469,Ch.Or.Contr.54,J.H.Harris,addition $239.10.	"	31
Res.503,to J.H.Harris,4th payt $19,402.11 (4 units) contract 54.	9/13/51	33
Res.504,to Carrico & Gautier, Contr.#22A,time extension.	"	33
Res.528,to E.P.Finigan - final payt gen.equipment, 5 units,total $2,985.90.	9/27/51	35
Res.547,5th payt to J.H.Harris(4 units) Contr.54, $26,809.98.	10/11/51	36
Res.556,to J.H.Harris, ext. 45 days,O.View,Pot.Hill, St.Mary's Sunset Contr.54.	10/25/51	37
Res.570,Contr.54,to J.Henry Harris,6th & final payt $17,565.88 (4 units).	11/8/51	3
OFFER OF PROPERTY (FOR SALE)		
Realtors Harrigan, Weidenmuller Co.inquired if Comm.wants to purchase Sutro Baths property.Referred to Gen.Mgr.	8/9/51	31
Comm.decided upon receipt of Gen.Mgr's report not to acquire Sutro Baths property.	9/13/51	34
Adolph G.Sutro submits information on size & value of Sutro Baths property.	9/27/51	35
OFF-STREET PARKING		
Plan offered by Atty-at-Law for St.Mary's Square neighborhood.	7/27/50	1

ORGANIZATIONS

	Date	Page
Commissioners to attend Centennial Civic Luncheon 8/31, Palace Hotel - invited by S.F.Fed.Women's Clubs.	7/12/50	6
Calif.Football Assn.proposes lease agreement with Rec. & Pk.Comm.for soccer activities McLaren Park.	7/12/50	8
'50-'51 membership dues Shoreline Planning Assn.of California,Inc.,$750.	7/12/50	12
Commissioner Fred D. Parr appointed Rec.&Pk.Comm. representative in Shoreline Planning Assn.of Calif.	7/12/50	16
Approval of requests by Citizens' Committee for Centennial Celebrations.	7/27/50	18
Approval given Society Calif.Pioneers to place memorial plaque in Union Square,honoring S.F's first Mayor.	7/27/50	18
Comm.approves req.of G.G.Angling & Casting Club for signs at parking area.	7/27/50	19
Payt to S.F.Centennial Committee Inc.for exhibits etc.Portsmouth Square $1184.74.(Total contr.$6500)	7/27/50	23
Comm.approves placement of commemorative plaque in Portsmouth Square by Citizens' Comm., Centennial Celebration, as rec.by Art Comm.	8/10/50	44
Requests of Calif.Centennials Comm.granted.	8/24/50	46
Representative of S.F.Lg.Women Voters attends mtg. as observer.	"	49
Controller requested approve Credit Modification S.F.Centennials Comm.Inc.re supervision bldgs.at Portsmouth Square $1500 cr.	"	53
7th Payt S.F.Centennials Comm., Contr.194 $619.10; 8th payt $480.29.	9/14/50	65
Rep.S.F.Lg.Women Voters attends mtg.as an observer.	10/19/50	87
Res.199 Centennials Comm.request approved: $242.48 be paid Forster Sons for plumbing, & $385 be paid Empire Constr.Co.	12/14/50	133
Res.199 P.T.A.requesting imprvmts.rec.areas in view nat'l.emergency. Comm.urging exemptions from Fed. Order curtailing rec. construction.	12/14/50	133
Comm.appointed Rev.E.J.Shea & Josephine D.Randall as delegates to Group Wk.& Rec.Council,Comm.Chest.	1/25/51	177
Comm.Parr to report on proposed membership in Amer. Shore & Beach Preservation Association.	2/8/51	190
S.F.Rose Society requests construction of Municipal Rose Garden in S.F. Gen.Mgr.to investigate and render report.	2/21/51	191
Golden Gate Angling & Casting Club granted permission to destroy predatory birds at Lake Merced under supervision Calif.Div.Fish & Game Patrol.	2/21/51	191
Newsletter from Exec. Secretary N.Rec.Assn.,listing exceptions from NPA's order M-4.	3/8/51	203
S.F.Women's Chamber of Commerce invited the Commissioners to 14th Annual Spring Civic Luncheon, 4/25/51.	4/12/51	230
Representatives from S.F.League of Women Voters were present at Comm.mtg.	5/24/51	260
S.F.Folk Dance Council requests spec.area for folk dancers in G.G.Park. Pk.Supt.to submit recommendation.	6/14/51	277
Representatives from following organizations attended Comm.mtg.June 14: S.F.Lg.Women Voters,Second Dist. P.T.A., Coro Foundation.	6/14/51	277
Angel Island Foundation representative attended Comm. mtg. Committee from Rec.&Park Dept. to attend State Park Comm.Mtg.re Angel Island & its use by the public.	"	280
Res.439 Shoreline Planning Assn.membership dues 7/1/51-6/30/52, $375.00.	6/28/51	294
S.F.Planning & Housing Assn.concerned over proposal to stage county fairs in G.G.Park. Referred to Gen.Mgr. Chamber of Commerce suggests Palace of Fine Arts.	8/9/51	311
Dolores Hts.Imp.Club presented petition protesting proposal to change Mission Park into a rec.center. Comm.to defer action. Organization to present petition to City Planning Comm.	8/9/51	312

ORGANIZATIONS (Continued)

	Date	Pag
Supt.Parks recommends that the area northwest of Conservatory be used for S.F.Folk Dance Council's activities. Action postponed.	8/9/51	32
Gen.Mgr. to obtain cost estimates on mastic flooring for proposed folk dancing pavilion.	8/23/51	33
Comm.appoints Pres.Louis Sutter as a director at Annual Conv.of Shoreline Planning Assoc., Santa Barbara, Sept.14,15,1951.	8/23/51	33
Res.501,S.F.Football Lg.granted permission to rent G.G.Pk.Polo Grounds for Soccer Lg.Contests 11/'51 to 4/'52, also permitted food vending & refreshment concession.	9/13/51	33
Gen.Mgr.reported dance pavilion would cost approx. $22,000 & a mastic platform $21,500. Comm.delayed immed. consideration of folk dance platform.	9/13/51	34
Russian Hill Impv. Assn.requests funds be provided in '52-'53 Budget for developmt of Russian Hill Park (Marine View Pk). Commission approves inclusion of funds.	9/27/51	35
Res.539,Comm.approves membership in Amer.Inst.Park Executives (Membership fee $35).	9/27/51	36
Res.543, Comm.approves membership in Nat'l Shade Tree Conference, Western Chapter. (Fee $10).	10/11/51	36
Year-round patrol of Lake Merced urged. Gen.Mgr. plans that full-time patrol be included in 1952-1953 Budget.	10/11/51	36
Italian Fed. of Calif.adopts resolution supporting plan for interior Greenbelt proposed by S.F. Planning & Housing Association.	10/11/51	37
S.F.Dog Clubs Inc. permitted to use Palace of Fine Arts for Dog Exhibits,3/30/52.	11/8/51	38
North Beach Merchants & Boosters Assoc.requests '52-'53 Budget item for Christmas lighting of Coit Tower.	11/8/51	39
Pres.Calif.Marine Pks.Asso.&representatives from Nat'l.Pk.Service & S.F.Planning & Housing Asso. urged acquisition of Angel Island by Rec.&Park Comm. Comm.to study Gen.Mgr's report.	12/6/51	40
Sev.organizations attended Comm.mtg.re Angel Island. St.Park Comm.received a 6 mos! extension of time in which to decide purchase of Island from Fed.Govt. Gen.Mgr.& Comm.President to confer with Mayor & Finance Comm.re financing of A.I's maintenance.	12/27/51	407

PALACE OF FINE ARTS

	Date	Pag
Request for use as theater.	7/12/50	9
Permission given Art Comm.to hold S.F.Art Festival in Palace Fine Arts.	7/27/50	19
Ord.5859,City accepts U.S.A.deed for Pal.F.Arts tract for pk. purposes.	8/10/50	33
Date of Art Comm's festival in Pal.Fine Arts changed to Dec.1 to 3.	8/10/50	33
Comm.Res.125 approves contract for masonry work on lagoon coping $1175.30.	10/19/50	89
Res.148,Contr.award to Bekins Van & Storage Co., $1250 for moving & storage of 10 dioramas.(From Portsmouth Square)	10/30/50	102
Res.254,J.L.Stuart M.Co.issued contr. & payt of $1645 for moving dioramas (in lieu of Bekins, Res.148)	1/25/51	172
Res.261,Comm.approves amendment to Res.8718 eliminating any ref. to Pal. Fine Arts (for Nat'l. Guard purposes) and the contr.bet.Mayor & St.Calif. to be amended accordingly.(Ft.Funston Land Transfer)	1/25/51	176
Res.326,Shoreline Coping at Lagoon, $1,234.80.	3/22/51	221
Wm.G.Merchant's estimate on rehabilitation of Palace of Fine Arts $2,250,000.00.	4/12/51	231
Res.376,to Ferguson Bros., extension 30 days (Shoreline coping).	5/6/51	252
Res.409 to Ferguson Bros. 1st and final payt Constr.Shoreline Coping $1,234.80.	6/5/51	272

PLACE OF FINE ARTS	Date	Page
Comm.approved use of Palace of Fine Arts for annual Art Festival 9/25 through 9/30/51.	6/28/51	301
Comm.approves change in dates for Fifth Annual Art Festival - New dates Oct.1 through 23,1951.	7/12/51	306
Chamber of Commerce suggests Palace Fine Arts as alternate site for county fair. Architects Maybeck & Merchant are working on restoration plans.	8/9/51	311
Res.499,Comm.approves use of Palace of Fine Arts by Army for Peace Treaty Motor Pool Aug.24-Sept.9/51.	8/23/51	331
Commission has no funds to restore Palace F.Arts. Recommendations to be recd from S.F.Chamber of Commerce.	9/13/51	334
Res.507,Order for Serv.or Wk.to Ferguson Bros., $1,176.(Coping work)	9/13/51	340
Commission's consideration of rehabilitation postponed.	9/27/51	359
Commission grants permission for operation of book stall at Palace Fine Arts,Oct.16-21.	10/11/51	364
Rehabilitation of Pal.Fine Arts again postponed pending C.ofCommerce's recommendations.	10/11/51	368
Comm.grants U.S.Postal Service use of Palace Fine Arts 12/1-31/'51 for mail storage depot.	10/25/51	373
Commission's consideration of rehabilitation postponed.	10/25/51	377
S.F.Dog Clubs Inc.permitted to use Palace of Fine Arts for Dog Exhibit,3/30/52.	11/8/51	383
Use of Palace of Fine Arts declined by Postmaster.	12/6/51	394
Chamber of Commerce requests additional time to submit recommendations for rehabilitation.	12/6/51	401
Use of prop.for Amer.Dietetics Asso.convention rejected because of building's state of disrepair,& its uncertainty.	12/6/51	401
Res.603 - Final payt Ferguson Bros.$1,082.30(coping)	12/27/51	408
Res.610,Comm. on rec. of Fire Prev.Div.,directs discontinuance of P.of F.Arts for public assemblage; Gen.Mgr.to procure estimates including restoration cost of rotunda.	12/27/51	411
RK REVENUE UNITS		
Request supplemental approp.for Armored Car Service, $1,752 fiscal year.	9/14/50	69
Payments for armored car service $496.00.	10/19/50	94
" " " " " "	11/9/50	111
" " " " " "	12/14/50	142
To State Bd.Equalization, On-sale Beer Licenses 1951, $150.00.	12/14/50	142
Bus.Mgr.reports Rec.Activities Revenues are down $29,777 because reduced attendance football contests Kezar Stadium.	12/28/50	155
RKING AUTHORITY		
A joint powers agreement bet.Rec.&Pk.Comm. & Parking Authority covering the St.Mary's Square underground garage project is being prepared.	8/24/50	49
Submits letter to Bd.Supervisors requesting endorsement their action re St.Mary's Square.	10/19/50	87
Res.144 approves joint powers agreement for St. Mary's Park Garage with S.F.Parking Authority, & City and County of S.F.	10/19/50	99
Rec.&Pk.Comm.Res.authorizing City Atty.to prepare nec.forms calling for bids for St.Mary's Pkg. Facility, using services of Parking Authority.	11/9/50	103
Res.214,Rec.&Pk.Comm.approves landscape design for St.Mary's Square Garage and submits cost estimates of $30,290 to Parking Authority for bidding purposes.	12/14/50	143
Mr.Marston Campbell's concern over grades St.Mary's Square, & powers of Parking Authority, referred to Gen.Mgr.with power to act.	1/11/51	166
Parking Authority requests postponement of bidding on garage project.	1/11/51	166
Consideration of contracts for Underground Garage postponed pending City Attorney's approval.	8/9/51	323

	Date	Page
PARKING AUTHORITY		
Comm.Res.502,approving & adopting St.Mary's Sq. Garage Legal Documents & authorizing & directing publication of joint call for bids with City & Co. of S.F. & adopting inscription to be placed on surface plan & elevation of Square.	9/13/51	36
St. Mary's Square Garage Bid Opening 11/9/51.	11/8/51	3
St.Mary's Square Garage Corp.withdraws certain qualifications of its bid for St.Mary's Square Garage; and appealing for approval of financing.	12/27/51	45
Res.602,Rec.&Pk.Comm.makes certain promises in event that an award of lease of St.Mary's Square underground garage area is made.	12/27/51	45
PERSONNEL (See Conferences, Conventions & Congresses)		
Asst.Supt.of Recreation		
Res.372, Raymond S. Kimbell, Asst. Supt.,appointed Supt.of Recreation upon Miss Randall's retirement, July or August 1951.	5/8/51	20
Res.372,Jas.P.Lang appointed Asst.Supt.of Recreation upon Miss Randall's retirement.	5/8/51	20
Business Manager		
Asked to investigate procedure for meeting promotional expenses in connection with plans for Exhibit Hall of Flowers.	12/28/50	15
Authorized to report on summer camp rates. New rates for Camp Mather may be necessary.	1/25/51	15
Robert H.Hoyt authorized by Res.484 to attend Nat'l Rec.Assn.Conf.,Boston, Mass., Oct 1-5,1951.	8/9/51	33
Bus.Mgr.disapproves H.&O.Enterprises' proposal for Seat Cushion Rental Concession. Comm.postpones action. (Kezar Stadium)	9/13/51	3
Director of the Zoo		
Comm.approves Gen.Mgr's appointment of Mr. Carey Baldwin, Dir.of Zoo.	7/12/50	
Emergency trip to San Diego $31.27.	12/6/51	35
Executive Secretary to General Manager		
Comm.approves Gen.Mgr's appointment of Mr. Wm. J.Simons to position Exec.Secty Gen.Mgr.	7/12/50	1
Mayor requested have Ord. prepared appropriating $12,000 for compensation Sect'y Rec.& Pk. Comm.& Exec. Sect'y to Gen.Mgr., Rec. & Pk.Dept. (Salary $550 mo.)	7/12/50	1
Commissioners grant military leave of absence to Ed.McDevitt, Comm.Secretary,for 2 wks.4/16-4/30/51 - Mr. Wm.Simons to serve in capacity of Acting Comm.Sect'y with power of attorney, during Sect'ys absence.	4/12/51	24
General		
Rec.Dept.employees placed on 40-hr. week.	7/12/50	
Res.38,Engineering employments for Bond Fund Constr. - plans, specifications & inspection.	8/3/50	3
Res.84,Engineering employments for Bond Fund Constr.for September.	9/14/50	6
Mayor Robinson's letter urged all depts.refrain from requesting deferments of city employees from military service at this time.	9/28/50	7
Wk.Orders,Bond Fund - prep.plans & specs., $1680 and $2760.	"	7
Military Leave, Mrs. Elizabeth Johnson, General Clerk-Stenographer.	10/19/50	8
	and	
	11/9/50	11
Comm.Res.132,supplemental appropriation of $30,400 for positions of Counter Attendants & Vendors 11/1/50-6/30/51.	10/19/50	9
Res.151,W.Orders for services for plans & spec. & inspectors,Bond Fund, $3460 & $5520.	10/30/50	10
Res.168,Mayor,Supervisors & Controller requested to approve Supple.Approp. of $2,048 for Mileage Allowance, Rec.Div.Employees.	11/9/50	11

PERSONNEL

General(Continued)

	Date	Page
Res.171,172, reclassifying Foreman Laborer to Foreman Bldg.&Grounds and appropriating funds to 6/30/51.	11/9/50	119
Res.192 rescinding Res.171 - adding (1) 0-54b Foreman, Bldgs.&Grounds & deleting (2) 0-58 Gardeners.	11/22/50	129
Res.284, Wk.Orders to continue services of Engineers to provide inspec.Bond Fund Projects, March '51, $2760, & to continue services engineers & draftsmen for preparation plans & specs. Mar.1951 $1680.	2/21/51	195
Res.287 requests amendment of annual salary ordinance adding position Vendor on 48 hr. week, Coit Tower.	2/21/51	197
Res.288 requests appropriation of $4574 to provide temporary employees for emergency repair work on dept.properties.	2/21/51	197
Res.309 requesting supplemental approp.for Wages, Park Commissary $18,800 (from Rec.& Park Compensation Reserve)	3/8/51	212
Res.310 Supplemental approp.for wages (4) I-52 Counter Attendants Children's Quarters Lunch Room and Picnic Cafe.	3/8/51	212
Res.325 Work Orders to continue services of:(a)Engineers for inspection on Bond Projects $8500, and (b) Services of Engineers & Draftsmen for plans & specifications $5060.	3/22/51	221
Res.326(d) (e) (f) (g) to Employees' Retirement System, Workmen's Compensation, grand total $1,675.	3/22/51	222
Res.326, Gardeners for landscaping $2,400.	3/22/51	222
Res.370 request for salary ordinance change affecting R-101 Camp Assistants.	4/26/51	248
Letter of commendation from Warden C.T.Duffy about Clifford Nelson's film showings.	5/8/51	251
Res.400 requesting approval supplemental approp. $1120 to provide funds for mileage allowance, Rec. Div.Employees' Cars.	5/24/51	267
Res.432, retirement of H.Charles Ellars, supervisor restaurant service, G.G.Park, July 1, 1951.	6/14/51	289
Res.441, Serv.Order for Eng.Services, Bond Fund Projects $4,080.	6/28/51	296
Res.441, Inspectors, Engineering Projects $7,329. (Bond Fund)	6/28/51	296
Res.452, Comm.approves Gen.Mgr's rept.of 6/28/51 reassigning responsibilities of Park Revenue Div.; Civil Service Comm.requested to adopt reorg.for period 7/1 through 12/31/51.(Jos.Hickey's position eliminated).	6/28/51	302
Res.480A for supplemental appropriation for funds for overtime, Commissary Division, $1,000.	8/9/51	320
Res.483, Retirement of Gertrude S.Freese, P/G Dir., July 31, 1951.	8/9/51	322
Res.498, Alice V. Slater, Supv.Dir., authorized to attend Eighth Annual Conf.of No. Calif.Youth Council, Asilomar, Oct.5-6-7, 1951.	8/23/51	331
Res.534, Orders for Serv.or Wk.$4,080.(Engineering Serv.)	9/27/51	358
Res.534, Orders for S.or Wk. $7,352.	9/27/51	358
Res.540, Mgt.Edhammer & Alice Slater, Supervising Directors, authorized attend Governor's Conf., Oct. 15,16 at Sacramento on "Problems of Aging".	9/27/51	360
Res.559A, 559B, Comm.requests amendment of Annual Salary Ord.to include 1 addit.janitor (Chinese Rec. Ctr.) (Supplemental approp.$1540)	10/25/51	372
Res.587, Services of Draftsmen & Engineers '47 Rec. Bond Fund $9,270.	12/6/51	397
Res.587, Services Engineers for inspection '47 Rec. Bond Fund $2,790.	12/6/51	397
Res.588, Superior Court orders payment to certain employees for holiday & overtime work from 7/1/47 to 6/30/50. Gen.Mgr.& Secretary to request supplemental approp.for same.	12/6/51	398

PERSONNEL (Continued)

	Date
Res.589, Mayor, Bd. Supervisors & Controller requested to approve Supplemental Approp. for engineering personnel 1/1/52-6/30/52 $14,225., also equipment $1,025.	12/6/51
Res.591, Mayor, Bd.Suprvs & Controller requested approve Supplemental approp. $2,400 for compensation of 1 Chief Operating Engineer from 1/1/52.	12/6/51
Res.598, supplemental approp.requested for $2420 for compensation two janitors - at Lafayette Sq. and Great Highway.	12/6/51
General Manager	
Appointment, Harvey E. Teller	6/27/50
Gen.Mgr., and Secretary authorized to sign Comm.documents.	"
Referred to G.Mgr.: Mayor withholds approval approp.$121,500 Pine Lake Rec.Site.	7/12/50
Developmt.recreation facilities West Sunset P/G & Ctr.referred to Gen.Mgr.for study and report.	"
Authorized to negotiate agreemt.for soccer field McLaren Park with Messrs.Riddell & Chace.	7/27/50
Auth.negotiate agreemt.with Pollack & Pope for constr.conv.stations at Rifle Range, & Pitch & Putt(total est.cost constr.$43,000)	"
Auth.to arrange for informal contract for firebreak to protect Camp Mather, not to exceed $2,000.	8/10/50
Auth.to req.Dir.Prop.to negotiate with S.F.Housing Auth.for Glen Park Day Camp land(G.Pk.Canyon)	8/24/50
To rept.on feasibility of enclosure at Kezar Stadium for Gold Star Mothers.	"
Directed to erect signs at area known as Horsemen's Retreat.	"
Empowered to provide landscape planning assistance for Lucinda Weeks Home for Mentally Retarded Children.	9/14/50
Reported Bd.Suprvs. did not approve funds for nec.inspection services on 23 bond projects under constr. (Comm.Res.91 refrains from further bond fd.planning until present projects completed and in operation.	"
Reported insufficient funds available for continued publication of News Bulletin. Comm.Res. 117 requests appropriation of $2500 for publication cost.	9/28/50
Reports tentative plans to transfer diorama to Aquatic Park, & theater bldgs.to Duboce Park. (Calif.Centennials bldgs.)	"
To make recommendation to Mayor re Commissary Personnel.	10/19/50
To submit request to Civil Service Commission requesting compensation equalization for Supervisors of Activities.	11/9/50
To act upon: equipment new buildings; employment seamstress; maintenance Grove benches.	11/9/50
Res.194 Gen.Mgr.to prep.suppl.approp.req.for completion 19 rec.bond projects.	11/22/50
Reports on comprehensive swimming program.	"
Commendation from Rec.& Park Comm.	"
Mr.Marston Campbell's concern over grades St.Mary's Square & powers of Pkg.Authority, referred to Gen.Mgr.with power to act.	1/11/51
Reports of Gen.Mgr.: Annual May Day Program, and Dept.News Bulletin.	1/11/51
Nat'l.Prod.Authority requests detailed information for constr.4 enc.swimming pools. Referred Gen.Mgr.for action.	"
Reported the dept's Land Reserve Fund exceeds $700,000. Controller recommends transfer of part of fund to Capital Impvts.&Bond Fd.Projects to save interest costs.(See Res.274)	2/8/51
Res.276 requests approval Supplemental Approp. $13,410 to est.positions of P/G Directors & Janitors & Gardeners 4/1,& 5/1 on Bond Fd.units.	"

PRSONNEL (Continued) General Manager (Continued)	Date	Page
Gen.Mgr. & Pres.Sutter to make recommendation re use of Lincoln & Harding Parks for Golf Tournaments.	2/8/51	190
To investigate & render rept.onS.F.Rose Society's request for constr.of a Municipal Rose Garden in S.F.	2/21/51	191
To rept.at Comm.mtg.on boundary status of McLaren Park.	"	192
Gen.Mgr.accepts recommendation of Dir.Property re construction of wall and fence on westerly side Silver Terrace P/G.	3/8/51	203
Authorized to confer with School authorities re central access pathway at West Sunset P/G & submit report.	"	205
Report & recommendation for 1951 season & rate increase Camp Mather.	"	212
Report & recommendation for establishment rates Fleishhacker S.Pool '51 Season.	"	213
Presented recommendation of Mr. J. Hickey for est.of Golf fees for '51 Golf Season.	"	"
Reported on mtg.with State Dir.of Finance & of assurance of contribution by State, for Exhibit & Exposition Bldg., G.G.Park.	"	214
To investigate Lee Dougan's request for transfer of location of his golf driving range lease to south end of Great Highway.	3/22/51	216
Directed to have proper authorities remove heavy shrubbery from Greenwich & Leavenworth Sts.(Dept. Public Works property.)	4/12/51	230
S.F.Football Lg's request for use of bond funds in development of a Soccer Stadium, referred to Gen. Manager.	"	"
To take action on S.F.Disaster Council & Corps' request for medical rescue storage space & first aid locker, Jos.Lee Recreation Center.	"	231
Requested use of temporary bldgs. in Portsmouth Square referred to Gen.Manager.	"	"
Questionnaire relating to City-owned vehicles in Civilian Defense Planning referred to Gen.Manager.	"	232
Res.349, authorizing Gen.Mgr. & Secretary to negotiate with Lee Dougan for operation of New Golf Driving Range at South End Great Highway.	"	236
Gen.Mgr.authorized to proceed with preliminary planning of Central Activities Bldg. in Duboce Park & application to be made to N.P.A.	"	238
Res.354, approves Wm.G.Merchant's prel.ground plans of Hamilton P/G.; Gen. Mgr.directed to proceed with development of outdoor area.	"	"
Res.356,Gen.Mgr.requested to secure from City Planning Dept.pertinent data re McLaren Park boundaries including contour and aerial maps.	"	239*
* Res.358,Gen.Mgr.authorized to approve & disapprove all requests for floral displays in front of Conservatory and to establish charge.	4/26/51	241
P.S.Everley Co. relieved of agreement to locate telescopes at Sutro Hts. Gen.Mgr. to select substitute location.	"	247
Comm.to try to acquire Muny Rwy right-of-way & H.Doelger property at Sutro Hts.for shoreline recreation purposes.	"	248
Res.371, Comm.appoints David E. Lewis as General Manager,July 1, 1951. Position to be reviewed in six months' time.(Mr.Lewis on leave from his position of Adm.Asst.to Mayor.)	5/3/51	249
Bd.Educ's Res.#14-24W8 provides for recreation facilities for proposed elem. school, Columbia Square. Gen.Mgr.auth.to prepare declaration that Columbia Square be considered surplus & abandonment submitted to voters.	"	250
Gen.Mgr.to request City Atty.to prepare agreement with Pac.Catering Co.for catering & concessions at Kezar Stadium,Kezar Pavilion & Polo Field.	"	251
*To rept.on poss.exch.Laurel Hill Dist.Sch.prop.in connection with proposed Columbia Sq.abandonment.	4/12/51	239

PERSONNEL

General Manager (Continued)

	Date	Pa
Gen. Mgr.authorized to proceed with plans and obtain estimates of cost for development of neighborhood playground in Block 1068,Laurel Hill Dist.	5/8/51	2
To rept.on possibility of developing railway property at Masonic Ave. & Fulton St.as a playground.	"	
Gen.Mgr.&Commissioner Parr authorized to try and obtain funds for publication of dept.brochure.	"	
Gen.Mgr. to obtain information & confer with Commissioner Parr regarding information pamphlet.	5/24/51	26
Gen.Mgr.requested and directed to submit a report at June 28 mtg.covering his year's service and incorporate therein his recommendations & suggestions for future operation.	6/5/51	27
Mayor sent letter to Comm. relative to parking space at Silver Terrace P.G. Referred to Gen.Mgr.	"	"
Second Church of Christ, Scientist,objects to redevelopment of Mission Park. Referred to Gen.Mgr.	"	"
Letter requesting that additional shore areas for trout fishing be provided. Referred to Gen.Mgr.	"	"
Tower Optical Co. requests permission to install coin-operated binoculars. Gen.Mgr.to render a report.(Cor.Heights suggested)	6/14/51	27
Committee including Gen.Mgr.to report on establishment of riding facilities in G.G.Park.	"	27
Gen.Mgr.given authority to proceed with publication of dept.booklet if funds available.	"	28
Res.431,agreement with Angela M. Rovera (Mrs.Dan E.) of Evergreen Lodge, Tuolumne Co., to sink well on Camp Mather property. Gen.Mgr.to approve all structures,etc.	"	28
Gen.Mgr's Rept.of his year 1950-1951.(H.E.Teller)	6/28/51	29
Resolution of Appreciation, No. 433, H.E.Teller.	"	"
Comm. welcomes new General Mgr., David E. Lewis.	"	"
Request of Fox Movie Flash Com'l photographer for exclusive privilege of operating at S.F.Zoo referred to new Gen. Mgr. for report.	"	29
Res.448,Gen.Mgr.to enter into lease with Equestrian Foundation Inc.for stabling facilities, G.G.Park.	"	30
Res.452,Comm.approves Gen.Mgr's rept.of 6/28/51 reassigning responsibilities of Park Revenue Div.; Civil Service Comm.requested to adopt reorg.for pd. 7/1 thru 12/31/51.(Jos.Hickey's position eliminated)	"	30
Res.454,Comm.approves Gen.Mgr's recommendation that two public pay station telephones be installed at Union Square for 90-day pd.from 7/1/51.	"	"
Mr.Lewis authorized to act on request for mobile graph and scoreboard, World Series broadcast Civic Center.	7/12/51	30
Realtors Harrigan,Weidenmuller Co.inquired if Comm.wants to purchase Sutro Baths property. Referred to General Manager.	8/9/51	31
S.F.Planning & Housing Assn.concerned over proposal to stage county fairs in G.G.Park. Referred to Gen.Mgr. Chamber of Commerce suggests use Palace Fine Arts.	"	31
Lawrence Halprin, Landscape Arch., appeared before Comm.to present plans & drawings for Russian Hill development. (Art Comm.had objected to drawings.) Referred to Gen.Mgr.for report.	"	31
Res.473,renewal food vending concession with Solly Schuman,July 1,1951 through June 30,1952. Gen.Mgr. to approve dates,times,locations.	"	31
Gen.Mgr.reported reorganization of Park Revenue Div. submitted for Civil Service approval.	"	32
Reports that Supt.Parks recommends area northwest of Conservatory be used for S.F.Folk Dance Council's activities. Action postponed.	"	32
Res.486,Comm.authorized Gen.Mgr.to permit use of dept.bldgs.by bona fide groups when does not interfere with normal program of activities.	8/23/51	32

General Manager (Continued)

	Date	Page
Chace & Riddell presented Master Plot Plan for Soccer Stadium, Balboa Park. Gen.Mgr.to submit report at next meeting.	8/23/51	325
Res.488, authorizing Gen.Mgr.to sign progress payments & forward to Controller.	"	327
Gen.Mgr.reported Bd.Supervisors' Judiciary Comm. withholding submission to electorate of the abandonment of Col.Sq. since Bd.Educ. does not plan use of property for school purposes, & park needed to offset loss of F.Crowley P/G.	"	332
Gen.Mgr. to obtain cost estimates on mastic flooring for proposed folk dance pavilion.	"	"
Reported proposed changes in land ownership for rec. & parks in Diamond Hts. project area.	"	332
Requested to recommend cost estimates for fencing 34th Ave. area & Pinelake perimeter.	"	"
Gen. Mgr. reported dance pavilion would cost about $22,000 & mastic platform $21,500. Comm.delays action.	9/13/51	345
Comm.decided upon receipt of Gen.Mgr's rept.not to acquire Sutro Baths property.	"	346
Gen.Mgr.&Pk.Supt.to review proposed ride concessions at Playfield.	"	348
Gen.Mgr.to prepare terms & conditions of agreement for H.& O. Enterprises' Seat-Cushion Rental,Kezar St.	9/18/51	352
Floral Exh.Bldg. & Garden Ctr.proposed for Strybing Arboretum. Referred to Gen. Manager.	9/27/51	353
Res.541, authorizing Gen.Mgr.to proceed with improvements & repair work at Y. Harbor as prepared by consulting engineers.	"	361
Suggestion that Grattan P/G be named Perry Kittredge & that park area be named John L. McNab. Referred to General Manager.	"	"
Parkside Dist. Improvement Club requests that South Sunset P.G. be renamed Vicente or West Parkside. (Referred to Gen.Mgr. for report.)	10/11/51	362
Proposed illumination of Coit Tower referred to Gen. Manager for report.	"	363
Comm.approves L.Halprin's (landscape arch.) plans for developing R.Hill Park. Gen.Mgr.reported $44,800 required for total development. Additional funds needed would be considered in 1952-'53 Budget.	"	369
Gen.Mgr. to report on possible shutting down of Ocean Beach U.S.Coast Guard Station.	"	370
Gen.Mgr. to investigate use of "Capital City" steamer at Aquatic Park for "Show Boat San Francisco" enterprise.	10/25/51	374
Gen.Mgr. to report at later date re name for South Sunset Playground.	"	377
Request of P.G.&E.Co. to install gas main across G.G.Park referred to Gen.Mgr.& staff for negotiation.	"	381
Gen.Mgr.to determine details for Dog Exhibition at Palace Fine Arts, 3/30/52.	11/8/51	383
Golden Gate Archers Inc. request increased archery facilities in G.G.Park. Gen.Mgr.to act on same.	"	384
Res.580, Gen.Mgr.authorized to proceed immediately with improvements Sunset Hts.Park with available funds.	12/ 6/51	393
Res.588,Superior Ct. orders payt to certain employees for overtime work from 7/1/47 to 6/30/50. Gen.Mgr. & Secty to request supplemental approp. for same.	"	398
Sev.organizations urged acquisition of Angel Island by Rec. & Pk.Comm. Comm.to study Gen.Mgr's report and make decision, 12/27/51.	"	400
Res.593,Comm.authorized Maritime Museum to moor Show Boat S.S.Capital City at Aquatic Park for exhibit purposes & operation cafe-theatre & restaurant. Gen.Mgr. & Secty authorized to enter agreement to be approved by City Atty.	"	"

PERSONNEL (Continued)

General Manager (Continued)

	Date	Pag
Res.595, Comm.approves, for submission to City Planning Commission, Gen.Mgr's rept.totalling $1,262,830 for Capital Impvts.Program, & 5-year plan for capital improvements.	12/6/51	4
Res.597, David E.Lewis appointed Gen.Mgr.from Dec.6,1951.(To serve at Commission's pleasure.)	"	4
Res.599, Comm.authorized Gen.Mgr.& Secretary to sign Comm.documents providing for reclassification of janitress positions to janitor positions whenever vacancies occur.	"	"
Res.600, Gen.Mgr.&Secty authorized to enter an agreement, approved by City Attorney, for Guardsmen's Memorial Day Sports Race, G.G.Park.	"	4
Civil Service Comm.is conducting salary & wage survey for '52-'53. Gen.Mgr.authorized to submit recommendations for this dept.	"	"
To take action on improvements requested by Alemany Dist.Council Impv.Assoc.for Balboa Park and Junior Museum.	12/27/51	4
To investigate proposal to operate miniature railroad at Children's P/G, G.G.Park.	"	"
To execute agreement with Tower Optical Co.for period 1/16/52-1/15/57 for coin-operated binoculars at five locations.	"	4
Gen.Mgr.&Comm.President to confer with Mayor & Finance Comm.re financing of Angel Island's maintenance.	"	4
Res.611, Gen.Mgr. & Secty authorized to execute agreement with Island Temple East-West Football Committee for annual football game, 12/29/51.	"	4
Res.612, Gen.Mgr.to proceed with turfing Grattan P/G at cost of $1600.	"	"
Requested postponement on assignment of duties & responsibilities for superintendence of structural & mechanical repairs.	"	"
Res.613, Comm.requests C.Service Comm. to adopt reorganization of Pk. Rev. Div. & reassignment of responsibilities of Dir.Rec.Activities.(See Gen.Mgr's rept. of 6/28/51.)	"	4
Res.615, Arch.agreement to be entered with Ward & Bolles for water & elec. service, fencing, etc., Primate & Panther Quarters. Estimated constr. cost $36,660 arch.fee not to exceed $2,160.	"	4
Res.616, Gen.Mgr.&Secty to enter agreement with Chace & Riddell for architectural services for development Balboa Soccer Field (Constr.Cost $178,000; fee not to exceed $10,850)	"	"
Res.617, Comm.grants to Lawrence Halprin, Architect, ext.of time to 4/24/52 to complete his contract; Gen.Mgr.authorized to instruct architect to hold in abeyance any further work on wkg. drawings under plan 1.	"	"

Secretary, Commission

Secretary and Gen.Mgr. authorized to sign Commission documents.	6/27/50	
Comm.approves apptmt.Edward McDevitt to position of Secretary, Rec. & Park Comm.(Was incumbent Secretary, Recreation Commission.)	7/12/50	1
Mayor requested have Ord.prepared appropriating $12,000 for compensation Secretary, Rec. & Pk. Comm. & Exec. Secty to Gen.Mgr. Rec. & Park Dept.(Salary $450 month)	"	
Controller requested to make transfer adjusting compensation of Secretary to $475 - first increment of salary range $450 - $550 month.	"	1
To maintain mailing list of those requesting notification of contemplated concession or lease agreements.	7/27/50	1
Secretary instructed to advertise for bids for Kezar Stadium Parking lot concession.	8/24/50	5
Directed to invite new proposals for installation protective fence Harding Park Pumping Plant.	9/28/50	7

ERSONNEL(Continued)

Secretary,Commission(Continued)

	DATE	PAGE
Comm.Res.103 rejects bids for turfing grounds at Corona Heights & Cayuga P/Gs; Secty.to invite new proposals & this dept.to also submit bid.	9/28/50	76
Commissioners grant military leave of absence to Ed.McDevitt for two weeks 4/16-4/30/51. Wm.Simons to serve in capacity of Acting Comm.Secretary.	4/12/51	249
Secretary to execute agreements with Univ.of S.F., Santa Clara Univ., & S.F. 49'ers for 1951 Football Season, Kezar Stadium.	4/26/51	249
(a) Sect'y and Gen.Mgr.authorized to prepare renewal of leases Golf Professionals at Lincoln,Harding & Sharp Parks. Reduction in fees contingent upon accounting reports.(b)To send dup.J.D.PhelanBeach imprvmt plans to Div.Beaches&Pks.,State of Calif.	6/14/51	277
President directed Secretary to prepare draft of Rec. & Pk.Section of Municipal Code for Comm.consideration.	9/18/51	351
Res.588,Superior Court orders payt to certain employees for holiday & overtime work from 7/1/47 to 6/30/50. Gen.Mgr.&Secty to request supplemental approp.for same.	12/6/51	390
Res.593,Secretary & Gen.Mgr. authorized to enter a City Attorney-approved agreement for mooring Show Boat S.S.Capital City at Aquatic Park under Maritime Museum auspices.	"	400
Res.596,Comm.approved draft of Rec.&Pk.Section of the Municipal Code, as prepared by Secretary, & forwarded same to City Atty.forapproval.	"	402
Res.599,Comm.authorized Gen.Mgr.&Secty to sign Comm.documents providing for reclassification of janitress position to janitor positions whenever vacancies occur.	"	403
Res.600,Gen.Mgr.& Secty authorized to enter an agreement, approved by City Attorney, for Guardsmen's Memorial Day Sports Race, G.G.Park.	"	404
To execute agreement with Tower Optical Company for period 1/16/52-1/15/57 for coin-operated binoculars at five locations.	12/27/51	406
Res.611,Gen.Mgr.& Secty authorized to execute agreement with Islam Temple East-West Football Committee for playing ann.Football Game 12/29/51.	"	412
Res.612,Secty authorized to advertise for bids for turfing Silver Terrace P/G at est.of $12,000.	"	"
Res.615,Arch.agreemt to be entered with Ward & Bolles for water & elec. service, fencing,etc., Primate and Panther Quarters. Estimated constr. cost $36,660,arch.fee not to exceed $2,160.	"	414
Res.616,Gen.Mgr. & Secty to enter agreement with Chace & Riddell for architectural services for development Balboa Soccer Field (Constr.cost $178,000; fee not be exceed $10,850.)	"	414

Superintendent of Parks

Comm.approves Gen.Mgr's apptmt.of Mr.J.L.Girod to position of Superintendent of Parks.	7/12/50	13
Authorized to arrange for loan of plants to beautify stage at Art Comm.Concerts, Civic Aud.	5/8/51	257
S.F.Folk Dance Council requests special area for folk dancers in G.G.Park. Park Supt.to submit recommendation.	6/14/51	277

Superintendent of Recreation

Authorized attend Natl.Rec.Congress,Cleveland, Oct.2-6,1950.	7/12/50	6
Comm.approves Gen.Mgr's appointment of Miss J.D. Randall to position of Supt.of Recreation.	"	13
Authorized attend Calif. Youth Authority Conf., Sacramento, Sept.17-20/50.	8/10/50	34
Res.372,Raymond S.Kimbell,Asst.Supt.appointed Supt.of Recreation upon Miss Randall's retirement.(July or August 1951)	5/8/51	250
Res.417 re Josephine D.Randall's retirement after 25 years of service.	6/14/51	279

	Date	Pa
PERSONNEL(Continued)		
Superintendent of Recreation (Continued)		
Res.484, Raymond S. Kimbell authorized to attend Nat'l. Rec. Assn. Conf., Boston, Mass., Oct.1-5/'51.	8/9/51	3
Supervisor, Recreational Activities(Parks)		
Res.416 re Joseph R. Hickey's retirement after 26 years of service, July 1, 1951.	6/14/51	2
Gen.Mgr.reported: Reorganization of Park Revenue Division submitted for Civil Service approval.	8/9/51	3
PHELAN BEACH (See James D. Phelan Beach)		
Art Comm.approves ground cover at Beach,9/4/51.	10/11/51	3
Res.587,Order for S.or Wk.,S.Jose Steel Co., Fence Barrier $195.	12/6/51	3
Res.603, to Watkin & Sibbald, 1st payt on Contr.94 $2,700.	12/27/51	4
PHOTOGRAPHY AND VISUAL RECREATION		
Invitation from General Electric Company to preview sound film "A Chance to Play".	7/12/50	
PINE LAKE PLAYGROUND, Crestlake Drive & Wawona Sts., and 29th Avenue.		
Mayor withholds approval, request supplemental appropriation $121,500.	"	
Comm's Res.20 requests purchase of property for $121,500.	7/27/50	
To Title Ins. & Guar.Co.(25.135 acres) Assessor's Blocks: 2494A, 2499A, 2500A, 2528. ($120,000)	11/9/50	1
Fee for Title Insurance, Title Ins. & Guaranty Co., $450.	"	1
Res.208,Comm.requests transfer of '47 Rec.Bd.Funds in land accts.to constr.including $27,847.43 from Pine Lake.	12/14/50	1
S.F.Water Dept.to be requested to furnish factual information on water table in Pine Lake area.	2/21/51	2
Gen.Mgr.reported portion lake filled in.(No need to establish fishing area because of Lake Merced fishing.)	6/28/51	3
Gen. Mgr. requested to recommend cost estimates for fencing 34th Ave. area & Pinelake perimeter.	8/23/51	3
Gen.Mgr.reported cost of fencing perimeter $20,000 & 34th Ave. & Wawona entrance $1550. Res.516 authorizes fencing at entrance.	9/13/51	3
Res.520 for proper development of Pine Lake P/G area, Comm.requests Dept.Pub.Works to close Trocadero Drive at intersection of Vale & 25th Aves.to 34th Avenue.	"	3
Res.594,Commission recommends, for proper development of Pinelake area, & for better control of S.S. Grove access, that Dept. of Public Works be requested to include closing of Vale Ave. with Trocadero Drive.	12/6/51	4
POINT LOBOS (Land's End)		
Res.412,Comm.renewed lease T12cg-397 bet. U.S.of America & Rec.& Pk.Comm.for the use of a plot of land located at Pt.Lobos, 7/1/51 through 6/30/52. (12th Coast Guard District)	6/5/51	2
POLICIES OF RECREATION AND PARK COMMISSION		
Commission policy to publicly advertise any concession or lease agreement.	7/27/50	
All matters for submission to Comm.to be filed with Secretary in writing on Monday preceding Thursday mtg.day; emergency matters may be submitted by Commission or General Manager.	8/10/50	
A.W.Baum,Gen.Contr.,granted permission to constr. slide at Coit Tower pkg.area & required coinsure City & Comm.for public liability & prop.damage.	8/24/50	
Gen.Mgr.empowered to provide landscape planning assistance for Lucinda Weeks Home for Mentally Retarded Children.	9/14/50	
Comm.adopts policy refraining from further bond fund planning until projects under construction completed & operating.	"	6

OLICIES OF RECREATION AND PARK COMMISSION (Continued)	Date	Page
Res.223, Comm. concurs with Dir. Property's recommendation that Fuhrman Bequest land at SE corner Madrid St. & France Ave. be sold at public auction.	12/28/50	149
Concensus of Comm. - No definite step be taken to discontinue any traditional Rec. or Pk. spec. events until matter given complete study.	12/28/50	157
In matters affecting participation of general public, plans to discontinue or change programs shall not be made until establishment of a definite order. (May Day Program at Kezar, & Spring Carnival in Sigmund Stern Grove to be held 1951.)	1/11/51	166
Gen. Mgr. & Pres. Sutter to make recommendation re use of Lincoln & Harding Parks for Golf Tournaments.	2/8/51	190
Golden Gate Angling & Casting Club granted permission to destroy predatory birds at Lake Merced under supervision Calif. Div. Fish & Game Patrol.	2/21/51	191
Comm. rejects proposal to seek jurisdiction over Dept. Public Works property at Greenwich & Leavenworth Streets.	4/12/51	230
Res.358, Gen. Mgr. authorized to approve or disapprove all requests for floral displays in front of conservatory and to establish charge.	4/26/51	241
Res.413, Comm. on rec. of Dir. Pub. Wks., authorizes permanent closing of cross-over road connecting Park Presidio Blvd. & the Main Drive, G.G. Park, for purpose of relieving congestion. (State Highway No.56.)	6/5/51	274
Res.454, Comm. approves Gen. Mgr's recommendation that two public pay station telephones be installed at Union Square for 90-day period from 7/1/51.	6/28/51	302
Res.455 Comm. authorizes S.F. Maritime Museum to use vacant room for Spec. Patrol Officer assigned to building.	"	303
Res.456 Comm. authorizes release of $3,950.46 unclaimed balance of State Aid Post-war public works planning funds.	"	"
Comm. authorizes Pac. Telephone & Telg. Co. to make national broadcast from Coit Tower.	7/12/51	308
Res.463 Comm. grants use of Aquatic Park bldgs. & grounds for Columbus Day celebration & adequate insurance must be carried by Citizens' Committee.	8/9/51	310
Res.482, Commission withholds approval for commercial photographer's operations at Zoo or Playfield.	"	32[illegible]
Res.486, Commission authorizes Gen. Mgr. to permit use of dept. bldgs. by bona fide groups when it does not interfere with normal program of activities.	8/23/51	325
Res.488, authorizing Gen. Mgr. to sign progress payments and forward to Controller.	"	327
Commission decided to publish News Bulletin Monthly.	"	331
Res.499, Comm. approves use of Palace of Fine Arts by Army for Peace Treaty Motor Pool August 24 through Sept. 9, 1951.	"	"
Res.#11491 adopted 8/20/51 urging reconstruction of Spanish Monastery as memorial to Wm. R. Hearst. Comm. desires to co-operate & offers assistance. (No funds available, however.)	"	333
Comm. does not approve request to temporarily close Oriental Tea Garden.	9/13/51	346
Comm. postpones consideration of swimming pool rates until spring of 1952.	"	347
Comm. intends to carry out orig. plan for developmt. Phelan Beach State Park and will erect bldgs. when N.P.A. regulations permit.	"	"
Sense of Comm. that request for public telephones on city p/gs be referred to Pac. Tel. & Telg. Co.	"	348
Res.526, Comm. Policy re Development & Operation of Phelan Beach State Park.	9/18/51	350

POLICIES OF RECREATION AND PARK COMMISSION (Continued)	Date
Comm.decided not to change its operation of restaurant & food-serving services. S.F.Bldg.& Constr.Trades Council opposes leasing of dept. concessions to private firms or individuals.	9/27/51
Comm.grants U.S.Postal Service use of Palace of Fine Arts 12/1-31/'51 for mail storage depot.	10/25/51
Res.59[illegible],Comm.authorized Gen.Mgr.& Secty to sign Comm.documents providing for reclassification of janitress positions to janitor positions whenever vacancies occur.	12/6/51
Res.600,Comm.approves plan of Guardsmen to stage Memorial Day Sports Race in Golden Gate Park to help finance vacations for needy children; Gen. Mgr. & Secretary authorized to enter an agreement approved by City Attorney.	"
Comm.authorizes Gen.Mgr.to close cafe restaurants at Sharon Bldg. & Zoological Gardens during winter.	"
PORTOLA PLAYGROUND, Felton and Holyoke Streets	
Res.262, Comm.recommends purchase of steel bleachers, six p/gs total cost $25,000 from '47 Bd.Fund.	2/8/51
PORTSMOUTH SQUARE (See Organizations)	
Comm.approves placement of commemorative plaque in Portsmouth Square by Citizens'Comm.,Centennial Celeb.,as rec.by Art Comm. Controller requested approve Credit Modification, S.F.Centennials Comm. re supervision bldgs at P.Sq. $1500 credit.	8/24/50
Comm.Res.120 transfers Portsmouth Square's historic school house to Bd. of Education for relocation at Sunset C.Ctr.(Bd.Educ.to bear expense)	9/28/50
Gen.Mgr.reports tentative plans to transfer diorama to Aquatic Park & theater bldgs. to Duboce Park.(Calif.Centennials bldgs.)	"
Res.147 contr.award to F.G.Nutting, for demolition of theater & custom house bldgs.for $498.50.	10/30/50
Res.148,Contr.award to Bekins Van & Storage Co. $1250 for moving & storage of 10 dioramas.(To Palace of Fine Arts)	"
Final payt S.F.Centennials,Contr.194 $853.12 (net contr.$5000)	11/9/50
Res.254, J.L.Stuart M.Co. issued contr.& payt of $1645 for moving dioramas (in lieu of Bekins; Res.148)	1/25/51
Requested use of temporary bldgs.in Portsmouth Square referred to Gen.Mgr.	4/12/51
Demolition Theatre Bldg. & Custom Hs. Bldg. to F.G.Nutting, 1st & final payt $498.50	8/9/51
Res.544, Comm.approves rehabilitation & improvement of Portsmouth Square.	10/11/51
Portsmouth Plaza disapproved by Art Commission without prejudice. Committee to meet with Civic Design Committee of the Art Commission.	12/6/51
POTRERO HILL PLAYGROUND, 22nd & Arkansas Streets	
Payment, Contract 22A, Carrico & Gautier.(4 units) Bond Fund.	7/12/50
9th payt,Contr.22A,Carrico & Gautier.(4 units)	8/10/50
Ch.Or.,Carrico & Gautier (Bd.Fd.) relocation ventilators,etc. (3 units)	8/24/50
10th payt Carrico & Gautier (Bond Fund) Contr. 22A (4 units)	9/14/50
11th payt Carrico & Gautier " " 22A	10/19/50
12th " " " " " " , (4 units) $842,000 total contract.	11/9/50
Res.164,Comm.approves Supplem.Approp.for P.Hill Center $7,190. (Bond Fund)	"
Res.208 Comm.requests transfer '47 Rec.Pd.Fds.in land accts.to constr.including $20,000 to Potrero Hill.	12/14/50
Res.209,13th payt C.& Gautier, Contr.22A (4 units $17,784.04)	"
Res.248 requests Mayor,Bd.Supervisors & Controller provide supplem.approp.Temp.Salary 1 janitor each at 5 new fieldhouses inc.Pot.Hill at $190 mo. 2/1/51-6/30/51.	1/11/51

ERO HILL PLAYGROUND (Continued)	Date	Page
Res.255,Comm.rec. 14th payt to C.& Gautier, Contr.22a ($7917.75 for 4 units)	1/25/51	172
Res.257,Chg.Or.23,Contr.22A, C.&Gautier skylight installations.(4 units $7900)	"	174
Res.281,Contr.22A-15th payt C.&Gautier (4units $6889.50)	2/21/51	194
Res.342,Contr.awarded to E.P.Finigan Co. for gym.installation $29,859 (Sunset,St.Mary's, Ocean View,Potrero Hill, Burnett Rec. Centers.)	4/12/51	233
Res.360,Award of Contract - New Surge Tank, Adam Arras & Son $8,265.	4/26/51	242
Res.361, Contr.for grounds improvements to four p/gs (Sunset, Pot. Hill, O.View & St. Mary's) awarded to J.H.Harris for $117,971.	"	243
Res.395,16th payt to C. & Gautier,Contr.22A (4 units $4,335.12)	5/24/51	264
Improvements - Res.409,Contr.54, to J.H.Harris 1st payt $13,394.47 for 4 units - O.View,Sunset, St.Mary's & Pot.Hill.	6/5/51	272
Art.Comm.approved plans for: (a)Wkg.Drawings, Pressure Tank Inst.	6/14/51	276
Res.439,1st payt to E.P.Finigan for apparatus Contr.84 ($6,032.70 for five p/g units)	6/28/51	294
Res.459,2nd payt to E.P.Finigan for apparatus Contr.84 ($15,630.30 for five p/g units)	7/12/51	305
Res.459,3rd payt to E.P.Finigan for apparatus Contr.84 ($5,210.10 for five p/g units)	"	"
Res.459, 17th payt to C.& Gautier, Contr.22A ($3,201 for 4 units)	"	306
Res.459,Contr.54, 2nd payt to J.H.Harris $30,113.45 (4 units)	"	"
Res. 460,Contr.85 to Adam Arras & Son, Chg.Or.#1, furnishing additional elbows $94.37.	"	307
Res.467,to J.H.Harris, 3rd payt Contr.54, 4 units, $14,359.15.	8/9/51	314
Res.467, to Carrico & Gautier - final payt, 4 units, $86,086.31.	"	"
Res.468, Time Extension to J.H.Harris,Contr.54.	"	315
Res.469,Ch.Or.Contr.54, J.H.Harris $1,790.03.	"	316
Res.487,1st payt Contr.85,A.Arras & Son $6,887.52.	8/23/51	326
Res.503,to J.H.Harris,4th payt $19,402.11,Contr.54, 4 units.	9/13/51	338
Res.504,to Carrico & Gautier,Contr.22A,Time Ext.	"	339
Res.528,to Adam Arras & Son, 2nd & final payt, Contr.85, $1,471.85.	9/27/51	354
Res.528,E.P.Finigan - final payt installation gen. equip.$2,985.90 (5 units)	"	"
Res.529, Time Ext. A.Arras & Son,Contr.85, Tank.	"	355
Res.547,5th payt to J.H.Harris (4 units) Contr.54 $26,809.98.	10/11/51	366
Res.556, to J.H.Harris,ext. 45 days O.View, Pot. Hill, St. Mary's, Sunset Contract 54.	10/25/51	376
Res.570,Contr.54,to J.H.Harris,6th & final payt $17,565.88.(4 units)	11/8/51	387
IDIO HEIGHTS PLAYGROUND, Clay and Walnut Streets		
1st payt H.L.Petersen Const.Co.,grounds,Contr.53, $3,488.49.	8/10/50	37
2nd payt H.L.Petersen Const.Co., grounds,Contr.53, $8,421.48.	9/14/50	63
Ch.Or.No.1 H.L.Petersen C.Co., new retaining wall $349.80.	"	65
Res.116,Comm.approved 9th Bond Fund approp. Equipment $2,815.	9/28/50	68
3rd payt H.L.Petersen Const.Co.,Contr.53, grounds $4,472.41.	10/19/50	93
4th payt H.L.Petersen C.Co.,Contr.53 $5,739.80, (Contr.$37,774)	11/9/50	113
Res.208 Comm.requests transfer of '47 Rec.Bond Funds in land accts.to constr.including $1500 to Pres.Hts.P/G.	12/14/50	139

PRESIDIO HEIGHTS PLAYGROUND (Continued)	Date	Page
Res.209,5th payt to H.L.Petersen, Contr.53, $1,997.95.	12/14/50	10
Res.241,Comm.approved payt to H.L.Petersen, Contr.53 $2727.27.	1/11/51	11
Res.254,Comm.approved payt to J.H.Harris for p/g apparatus, $1364.	1/25/51	12
Res.270,Chg.Or.#2,H.L.Petersen C.Co., Contr.53 addition $35.65.(Bond Fund)	2/8/51	15
Res.281,7th payt to H.L.Petersen C.Co., Contr.53, $577.62.	2/21/51	14
Res.335,Contr.53,to H.L.Petersen C.Co., 8th payt, $865.82.	4/3/51	26
Res.341 to H.L.Petersen Constr.Co.,Contr.53, 9th payt $3344.67.	4/12/51	23
Res.378 to H.L.Petersen Constr.Co.,Contr.53, 10th payt $1,610.87.	5/8/51	23
Res.397 to H.L.Petersen, Contr.53,Ch.Or. increase of $103.50 on basketball backstop.	5/24/51	25
Dedication Wed., June 6, 1951, 7:30 P.M.	"	29
Res.409,Contr.53,11th payt H.L.Petersen Constr. Co., $1,811.58.	6/5/51	22
Res.459,Contr.53, 12th & final payt H.L.Petersen, $4,070.81.	7/12/51	35
Res.468,to H.L.Petersen Constr.Co.,time extension, Contr.53.	8/9/51	35
Res. 570, to Wm. G. Merchant - Architectural Serv. 2nd & final payt $1,113.11.	11/8/51	37
Res.571,Contr.14 to Wm.G.Merchant - increase of $771.11.	11/8/51	3
PUBLIC LIBRARY COMMISSION		
Rec. & Pk.Comm.Res.40 transferred portion McCoppin Square to Public Library Commission.	8/10/50	4
Comm.Res.75 withholds approval of establishment of branch public library North Beach.	8/24/50	7
Rec.& Pk.Comm.grants permission for erection of sign at Branch Library, Funston P/G.	11/9/50	17
Rec.& Pk.Comm.Res.155 grants permission to Pub. Lib.Comm.to erect & maintain a Branch Pub.Library on McCoppin Square.	"	
PUBLIC UTILITIES COMMISSION (Water Dept. included)		
Res.150,Water Dept.,Public Utilities, granted permission to construct & maintain a sub-surface water tank & pipe lines on Mr. Davidson Park.	10/30/50	13
Res.195 authorizing purchase of land adjacent to Aquatic Park from Pub.Util.Com. at historic value. (for swimming activities)	11/22/50	10
Water Dept.to be requested to furnish factual information on water table in Pine Lake area.	2/21/51	22
Rec.&Pk.Comm.Res.318 requesting approval Supplem. Approp.of $36,995 to acquire Water Dept.property for extension Aquatic Park.	3/22/51	2
Res.319 requesting approval supplem.approp.of $7,925 for relocation & rehabilitation of portion Harding Golf Course (formerly Water Dept.property)	"	
Res.357,Municipal Railway granted temporary permission to re-route No. 10 line through G.G.Park.	4/26/51	21
Res.373,Comm.requests supplemental approp. of $125,000 from Real Prop.Fd.for acquisition lots 6E,6F & Pub.Util.Property in Assessor's Blk.1313 (Sutro Terminal Prop.at Pt.Lobos) for shoreline recreation development.	5/8/51	21
Gen.Mgr.to report on possibility of developing railway property at Masonic Ave.and Fulton St.as a playground.	"	2
Gen.Mgr.reported surplus properties at Masonic & Fulton sold at public auction and unavailable for playground purposes.	5/24/51	2
Res.421,Wk.Orders, S.F.Water Dept.,Misc.Services $400.	6/14/51	2

LIC UTILITIES COMMISSION (Continued)

	Date	Page
Res.421, S.Or.Hetch Hetchy Proj., Emerg.repairs Autos & Equip., Camp Mather, $200.	6/14/51	263
Res.421, S.Or. Hetch Hetchy Proj., Telephone Calls, Camp Mather, $100.	"	"
Res.421, S.O. Hetch Hetchy Proj., Power Consumption, Camp Mather, $1600.	"	"
Res.421, Encumbrance Request, S.F.Water Dept., $75.	"	"
Res.493, Wk.Or., leveling garbage dump Camp Mather $750.	8/23/51	329
Res.507, for work crew's meals at Camp Mather $424.	9/13/51	340
Res.521, Comm.requests Mayor to transfer triangular parcel of land in Lk.Merced area to Rec.&Pk.Comm. from Water Dept., Pub.UtilCommission.	"	347
Bureau of Heat, Light & Power to render rept.on illuminating Coit Tower at Christmas.	10/25/51	377
Res.565, Comm.approves preliminary drawing 2175, Pub.Util.Comm.for street lighting on Kezar Drive, G.G.Park.	"	381

CHASER OF SUPPLIES

	Date	Page
Wk.Orders, Bond Fund, Reproduction Bureau, blueprinting, mimeographing, etc. $2000.	9/28/50	79
Old miniature train bell at Fleishhacker Playfield replaced & Purchaser of Supplies asked to dispose of same.	"	83
Res.193 approves & requests Pur.Supplies to exchange certain zoo animals with Louis Goebel.	11/22/50	129
Res.284, Wk.Orders for office forms $500.	2/21/51	195
Res.306, to Reproduction Bureau for office forms, etc. 4th quarter $1,000.	3/8/51	210
Res.325, Work Order for blueprinting, mimeographing etc. $500.	3/22/51	221
Res.351, exchange of Zoo animals to be approved by City Purchaser.	4/12/51	237
Res.421, Wk.Orders, Central Warehouse, Stationery & Office Supplies for 1951-52 $1200.	6/14/51	282
Res.421, Shop #1, Wk.Orders '51-'52, blacksmith service for playfield equipment $1500.	"	283
Res.421, Reproduction Bureau '51-'52, $2,400. (For office forms, etc.)	"	"
Res.421, Reproduction Bureau '51-'52, $1,000. Blueprinting, mimeographing & photostat work.	"	"
Res.441, Reproduction Dept. Work (Recreation Bond Fund) $500.	6/28/51	296
Res.534, Reproduction Dept.Work " " $500.	9/27/51	358
Res.534, Shop #2, overhauling pump, Sharp Park $550.	"	"
Res.558, exchange of Zoo animals to be approved by City Purchaser.	10/25/51	378
Res.606, to Purchasing Dept. for blueprinting, mimeographing & photostatic work, Jan., Feb., Mar., 1952 $500.	12/27/51	410

L ESTATE DEPARTMENT (Also see Playgrounds)

	Date	Page
Wk.Or.-Services & Expenses -(a) Releasing land acquired from A. Fuhrman $100; (b) acquisition McLaren Park $300; (c) acquisition '47 Bond Fund property $1500.	7/27/50	24
Comm.approves exch.of land with Atlas Realty Co.to acquire property for McLaren Park,	8/10/50	34
Gen.Mgr.auth.to request Dir.Prop.to negotiate with S.F.Hsg.Auth.for land purchase Glen Park Day Camp.(Glen Park Canyon)	8/24/50	47
Dir.Prop.was informed the Comm.interested in Bd.Education property, block 1032, for LaurelHillP/G.	"	48
Wk.Or.-Services & expenses acquisition p/g land: E.Valley, Silver Terrace, U.Noe Valley, Junipero Serra $1,000.	9/28/50	79
Wk.Or.- Serv. & expenses acquisition land for Pinelake Rec.site $250.	"	"
Proceeds from sale Lake Merced property to be prorated to Rec.&Pk.Dept., Bd.Educ., & S.F.Water Dept.	10/19/50	86

REAL ESTATE DEPARTMENT(Continued)

Res.176 authorizing even exchange of property in Mt. Davidson Park for some Sherwood Hts. Dev.land.	11/22/50
Res.176 Dir.Prop.authorized to take steps to accomplish transfer of two parcels land Mt.Davidson Park to Dept.Pub.Wks.for public street"DalewoodWay".	"
Res.211,Wk.Or.-Serv. & Expenses acq.land Pinelake $500.	12/14/50
Res.223,Comm.concurs with Dir.Property's rec.that Fuhrman Bequest land at SE Cor.Madrid St. & France Ave. be sold at public auction.	12/28/50
Res.236 authorizes transfer of certain McLaren Pk. land to School Dist. for Sunnydale School, & School Dept.to pay $10,000 for same.(Res.143 of Oct.1950 cancelled)	"
Dir.Property's appraisal land acquisition nr Hamilton P/G $450,000. Action deferred pending word from National Prod. Authority.	1/25/51
Res.264,Comm.requests Mayor's approval of transfer of jurisdiction of the depot site & rt.-of-way areas at Sutro Terminal now under jurisdiction Muny Rwy to Rec.& Pk.Commission.	2/8/51
Dir.Prop.appraised 40.40 acres in G.Gate Park for Exposition & Exhibit Hall at $1,131,200. Architect's drawing reviewed.	"
Comm.Res.278 authorizes purchase of property for McLaren Park from Butlers for $2250.	2/21/51
Gen.Mgr. accepts recommendation of Dir.Property re construction of wall & fence on westerly side Silver Terrace P/G.	3/8/51
Public auction of Rec.&Pk.Comm.land (33.417 acres) at Sloat & Sunset Blvds., on 3/27/51.(Existing Golf Driving Range lease with Lee Dougan.)	3/8/51
Housing Authority attempting to ascertain whether Glen Crags property may be sold to City for negotiated price. (Glen Park Canyon)	3/22/51
Rec. & Pk. Comm. Res.318 requesting approval Supplemental Approp. of $36,995 to acquire Water Dept. property for extension of Aquatic Park.	"
Res.319 requesting approval supplem.approp. of $7,925 for relocation & rehabilitation of portion Harding Golf Course (formerly Water Dept.prop.)	"
Res.325, Wk.Orders, Services for property acquisition $1,000.	"
Res.329,requests Dir.Prop.to withdraw proposed ordinance for transfer portions of blocks 5252, 5261, 5271, Pub. Wks.properties to Rec.& Pk.Dept. (Funds to develop disallowed by Mayor).	"
Res.339, Rec. & Pk.Comm.agrees to transfer parcel of land at Silver Terrace P/G with Wm. & Bessie DelCarlo for properly adjusting boundaries.	4/12/51
School property in Laurel Hill being sold in its entirety & impossible to acquire for park or recreation purposes.	4/26/51
Res.373,Comm.requests supplemental approp. of $125,000 from Real Prop.Fd.for acquisition lots 6E, 6F and Pub.Util Prop. in Assessor's Block 1313 (Sutro Terminal Prop. at Pt.Lobos) for Shoreline recreation development.	5/8/51
Res.377, to Real Estate Dept. services J.McLaren Park acquisition $300.	"
Dir.Prop.informed Comm.that oil properties in Kern County (Fuhrman bequest) have been leased.	5/24/51
Res.398 to R.Est.Dept. Services for acquisition land for Glen Park Day Camp.	"
Res.398 to R.Est.Dept. for independent appraisal S.F.Housing Auth.Prop. (Silver Tree Day Camp)$500.	"
Res.434,Comm.authorizes purchase of property from J.H.& I.H. Zabriskie for $1600 (Lot 1, Assessor's Block 6001) McLaren Park.	6/28/51
Res.457 Comm.agreemt with Bd.Education for joint use of area Newcomb & Oakdale Avenues, Lane & Mendell Sts.(Site of Jos.Lee Rec.Ctr. & Burnett Elem. School) Land adjustment to be effected by Dir.Prop.	"

L ESTATE DEPARTMENT(Continued)	Date	Page
Res.507 to Real Estate Dept.for services & expenses land required for McLaren Park $300.	9/13/51	340
REATION AND PARK COMMISSION		
Initial Meeting, Commission 6/27/50.	6/27/50	1
Commissioners' terms of office.	"	2
Election of Officers.	"	2
Time and Place of Meetings.	"	4
Committees under advisement.	"	4
Commissioner Fred D. Parr appointed to rep.Comm. in Shoreline Planning Assoc. of Calif.	7/12/50	16
Commissioners to plan guided tour of all recreation and park properties, facilities & activities.	"	17
Regular meeting date changed; action of initial meeting rescinded.	"	"
Commissioner Parr appointed representative in Shoreline, Harbor, and Boating Activities.	7/27/50	27
Pres.Rec.&Pk.Comm.ex-officio member of Art Comm.	8/10/50	33
All matters for submission to Comm.to be filed with Secty in writing on Monday preceding Thurs. mtg.; emerg.matters may be submitted by Commission or Gen. Mgr.	"	45
Res.60 agrees to pay $2150 as its pro rata share of cost of Sunset Comm.Ctr.Master Plan, and approves Wurster, Bernardi & Emmons as Archs.(West Sunset)	8/24/50	48
Commissioner Parr to represent Comm.at Conv.of Shoreline Planning Assoc.of Calif.,Long Beach, Sept.28-30,1950.	"	57
Comm.postpones meeting from Oct.12(legal holiday) to Oct. 19.		
Loyalty Oath affirmed by Commissioners.	10/19/50	85
Res.196 accepts offer of Dept.Pub.Wks. for temporary transfer of land at Phelps St. & Galvez Ave. for rec.purposes.	11/22/50	131
Resolution to Commissioner M.J.Buckley	"	"
Commissioners send telegram to Mr. Buckley convalescing in Honolulu.	12/28/50	156
Meetings to start at 3 P.M.	"	157
Res.237, Memorializes Louis Sutter, Pres.of Commission.	"	"
Spec.Comm.Mtg. on 1/19/51 to adopt '51-'52 Budget.	1/11/51	167
Rec.&Pk.Comm.1951-'52 Budget adopted totaling $6,543,463 ($1,503,221 for capital improvements).	1/19/51	168
Commissioners receive 1951 identification cards from Mayor.	1/25/51	170
Commissioner Parr to report on proposed membership in Amer. Shore & Beach Preservation Association.	2/8/51	190
Comm.to meet on 2/21/51 in place of 2/22 Washington's Birthday.	"	"
Comm.to try to acquire Municipal Rwy.right-of-way and Henry Doelger property at Sutro Hts.for shoreline recreation purposes.	4/26/51	248
Res.373,Comm.requests supplemental approp.of $125,000 from Real Prop.Fund for acquisition of lots 6E,6F & Pub.Util.prop.in Assessor's Block 1313(Sutro Terminal Prop.at Pt.Lobos) for shoreline recreation development.	5/8/51	251
Commissioner Parr & Gen. Mgr. authorized to try & obtain funds for publication of dept.brochure.	"	256
Special Commission Mtg. scheduled for Tuesday, June 5, 1951.	5/24/51	269
Comm.to take July recess.	6/5/51	275
Angel Island Foundation representative attended Comm.Mtg. Committee from Rec. & Pk.Dept. to attend State Park Comm.Mtg.re Angel Island & its use by the public.	6/14/51	280
Res.458, Rec.& Pk. Comm.adjourned out of respect to Henry J. Dippel.	6/28/51	304
Comm.appoints Pres.Louis Sutter as a director at Ann.Conv.Shoreline Planning Assoc.,Santa Barbara, Sept.14,15,1951.	8/23/51	332

RECREATION AND PARK COMMISSION (Continued)	Date	Pa
Res.524, Rec.& Pk.Comm.adjourned out of respect to Henry F. Budde.	9/13/51	3
Res.526, Comm.Policy re Development & Operation of Phelan Beach State Park.	9/18/51	3
Res.567 - Comm.passes resolution of appreciation upon the Rev.Eugene J. Shea's resignation.	11/8/51	3
Next regular Comm.mtg.is scheduled for Dec.6,1951. (No meeting on 11/22/51)	"	3
New Commissioner, Rev. Eugene A. Gallagher, appointed to fill vacancy created by Rev.E.J.Shea's resignation.	12/6/51	3
RECREATION BOND FUND (Also see playground units)		
Mayor withholds approval $10,000 for prep.Plans & Spec. Recreation Bond Program 7/1-9/30.	7/12/50	
Mayor withholds approval supplemental approp. $104,840 from Rec.Bd.Fd. - items relate to consolidation Rec.&Park Commission.	"	
Comm.requests Mayor & Bd.Supervisors to approp. $30,000 for 8th Bond Fund approp.	7/27/50	
Res.38, Engineering employments for Bond Fund Constr. - plans, spec., & inspec. service.	8/3/50	
A bond fund appropriation of $157,200 for contingencies & equip. under bond constr., postponed to next meeting.	9/14/50	
Comm.Res.116 approves 9th Bond Fund approp.for contingencies & equip. $157,200.	9/28/50	
Res.164, Mayor, Bd.Supvs.& Contr.requested approve supplem.approp.$37,200 (Bond Fund) purchase equipment five centers.	11/9/50	1
Supt.Rec. recommends prep.plans etc. under Rec. Bond Fund Program. Pres. Sutter counseled against - Nat'l P.A. M-4 places ban rec. constr. Eng.reported $244,625 needed to complete 19 rec.projects. Res.194, Gen.Mgr. to prep.suppl.approp.req.to complete 19 rec.bond projects.	11/22/50	1
Gen.Mgr. - priority given constr.pools for swimming at Hamilton, Rossi P/Gs, & Mission Dist.	"	1
Res.207, Comm.approves 12th Bond Fund Approp.: Plans & Specs.$10,220 & Insp., Fld.Eng & Supv. $22,255 total $32,475. Also reqs.Mayor, Bd.Supvs & Contr.to reapprop.$32,475 from Construction Cayuga P/G to Plans & Specs $10,220 & Insp.etc. $22,255.	12/14/50	1
Res.208, Comm.requests transfer of $110,000 from '47 Rec.Bond Fund land accts to Construction Accts.	"	1
Res.240 Controller requested approve photographic, blueprinting, etc.work required for plans & specs., 3 mo. period $2,000. ('47 Rec.Bd.Fund)	1/11/51	1
Res.258, Contr.requested approve supplemental approp.$22,871 for puchase equipment Aptos, Grattan, S.Terrace, W.Portal & Camp Mather.	1/25/51	1
Res.259, Contr.requested approve supplemental approp.$36,000 purchase equipment Cor.Hts.P/G & Rec.Center.	"	
Res.262, Comm.recommends purchase of steel bleachers for Funston, Rolph, Jackson, Glen Park, Portola and Rossi P/Gs for $25,000.	2/8/51	1
Res.274 requests Mayor, Supvs.&Contr to reappropriate required funds of $110,000 from Unappropriated Bal. of Funds - Real Prop.Acct. (Bond Fd.Const.requirements. to be obtained from these funds) (Res.No.208 of 12/14/50, hereby amended.)	"	1
Res.276 requests approval Supplemental Approp. of $13,410 to est.positions of P/G Directors, Janitors & Gardeners, April 1 and May 1, 1951 on Bond Fd.units.	"	1
Res.277, Comm.approves entrance signs & flagpoles for 15 p/gs being improved under Bond Prog. Equipment $10,000.	"	1
Comm.Res.279 urges approval of '47 Rec. Bd.Fund for $33,000 immed.developmt.of J.Noe P/G & $33,000 immed. developmt.of of Eur.Valley P/G.	2/21/51	1

ECEATION BOND FUND (Continued)	Date	Page
Res.204 Wk.Or.to continue serv.engineers for inspection, March '51 $2760, and to continue serv.draftsmen,etc.for plans & specifications, March '51 $1680.	2/21/51	195
Res.380,17th Bond Fund Approp.,plans & specs. $8,160, inspection, supv.& eng.$14,681.	5/10/51	255
Gen.Mgr.reported: $5,730,000 in bonds sold & encumbrances totaled $4,979,586.94 on June 30,1951.	8/9/51	321
Res.494,Req.for transfer 1947 Rec.Bd.Funds from Eureka Valley Land Acct.to Contingencies Acct., $14,120.51.	6/28/51	305
Restraint Committee appt'd by Fed.Govt.to review requests of municipalities to finance improvements.(Rec.facilities on unapproved list) Comm.to refrain from further construction during national emergency.	"	333
Res.534,for Engineering Services, Dept.Pub.Wks. - Bur. Engineering $1,000.	9/27/51	350
Res.589, Mayor, Bd.Supvs., & Controller requested to approve Supplemental Approp. for engineering personnel 1/1/52 - 6/30/52 $14,225, also equipment $1,025.	12/6/51	393
Res.590, Mayor, Bd.Supvs. & Controller requested to approve supplemental approp. of $5,600 from Rec. Bond Fund for perimeter sidewalk.	"	393
Res.606 to Dept.Pub.Works maps,surveys,etc. Jan., Feb., Mar. 1952 $1,000.	12/27/51	410
Res.606 to Purchasing Dept.for blueprinting, mimeographing & photostatic work, Jan.,Feb., Mar. 1952 $500.	"	"
Res.608, Mayor, Bd.Supvs. & Controller requested approve supplemental approp. of $2775 from Rec. Bd.Fund for purchase of indoor & outdoor equipment. for p/gs and centers.	"	"
EVELOPMENT AGENCY		
Gen.Mgr.reported proposed changes in land ownership for recreation & parks in Diamond Hts.project area.	8/23/51	332
ORTS AND PUBLICATIONS		
Bus.Mgr. repts.Rec.Activities Revenues are down $29,777 bec.reduced attendance football contests Kezar Stadium.	12/28/50	155
Gen.Mgr.reported traffic re-routing in G.Gate Pk., in co-operation with Police Dept's efforts to improve flow of automobiles.	2/21/51	202
Gen.Mgr.given authority to proceed with publication of dept.booklet if funds available.	6/14/51	265
Comm.decided to publish News Bulletin monthly.	8/23/51	331
RESENTATIVES AND DELEGATES (See Organizations)		
Rep.of Lg.Women Voters attends Comm. mtg.	7/12/50	9
" " " " " " " "	2/8/51	161
Eureka Valley Dist.delegates plead for immediate development of Eureka Valley P/G. See Res.279 requesting 1947 Rec.Bd.Funds for $33,000 developmt.	2/21/51	193
Rep.of Lg.Women Voters attends meeting.	8/9/51	312
" " " " " ,and rep.of P.T.A. attend mtg.	9/13/51	335
" " " " " " " " " " "	9/27/51	354
S.F.Lg.Women Voters & Sunny Side Visor representative attend meeting.	10/25/51	374
Rep.of Lg.Women voters attends mtg.	12/6/51	395
QUESTS FOR PLAYGROUNDS		
Mr. F. Schreiber requests p/g area on Verna Street. Consideration postponed.	8/9/51	310
SERVOIR SITES		
SOLUTIONS - MEMORIAL		
Res.458 Rec.& Pk.Comm.adjourned out of respect to Henry J. Dippel.	6/28/51	304
Res.524,Rec.&Pk.Comm.adjourned out of respect to Henry F. Budde.	9/13/51	349

	Date
RETIREMENT SYSTEM	
Wk.Orders, Res.421, Fiscal Yr.'51-'52, Wkmn's Comp. Disabil.Benefits & Med.Chgs. $14,000.	6/14/51
Wk.Orders, Res.421, Fiscal Yr. '51-'52, W.C.Med. Chgs.(S.F.Hosp.) & Admin. costs prorata $4,000.	"
REVOLVING FUNDS	
Comm.requests Controller to authorize continuance of present rev.fds.i.e.one Rec.Dept., two Camp Mather, one Park Department.	7/27/50
RICHMOND PLAYGROUND, 18th Ave.bet.Lake & Calif. Sts.	
J.H.Harris, Contractor, granted permission to make subcontractor substitutions for fieldhouse constr.	7/12/50
Payment of $5,205.96, Contr.46, J.H.Harris, grounds & fieldhouse.(Bond Fund)	"
Payment of $5,188.37, Contr.46, J.H.Harris, grounds & fieldhouse.(Bond Fund.	7/27/50
Chg.Or.#1, Bd.Fd., J. H. Harris, new south property retaining wall $2,948.40.	8/10/50
Chg.Or.#2, Bd.Fund., J.H.Harris, chg. north wall $2,530.04.	"
3rd payt J.H.Harris, Contr.46 $8,522.24 (grounds & fieldhouse, Bond Fund)	9/14/50
Res.116, Comm.approves 9th Bond Fund approp., equipment $2,610.	9/28/50
4th payt J.H.Harris, Contr.46, $2,582.89.	10/19/50
5th payt J.H.Harris, Contr.46, $6,946.86 (Total contract $47,331.	11/9/50
Ch.Or.3, J.H.Harris, Contr.46, $350 (flagpole appurtenances)	"
Res.208 Comm. requests transfer of '47 Rec.Bd.Fds. in land accts. to constr.including $2,000 to Richmond Playground.	12/14/50
Res.209, 6th payt J.H.Harris, Contr.46, $3,350.50	"
Res.241, Comm.approved payt contr.46, J.H.Harris $4,170.15.	1/11/51
Res.254, Furnishing & installing p/g apparatus, J.H.Harris $722.	1/25/51
Res.268, 8th payt J.H.Harris, Contr.46, p/g & fieldhouse $6,178.28.	2/8/51
Res.282, Chg.Or.4, Contr.46, door & tile changes - to J.H.Harris, addition $29.74.	2/21/51
Res.302, 9th payt J.H.Harris, Contr.46, $4,496.40.	3/8/51
Res.341, Contr.46, to J.H.Harris, 10th payt $972.77.	4/12/51
Res.395, 11th & final payt to J.H.Harris $5,429.57	5/24/51
Res.398, to Anchor Post Fence Div., additional fencing $132.	"
Dedication of playground, Tue., June 5, 1951, 2:30pm	"
To Wm.G.Merchant, 2nd & final payt, Contr.15, $1285.52.	10/25/51
Res.555, to Wm.G.Merchant, increase of $775.52, Contr.15.	"
RICHMOND TENNIS COURTS, 18th Ave. bet. Clement & Calif. Sts.	
ROCHAMBEAU PLAYGROUND, 24th Ave. bet. Lake & Calif. Sts.	
Gas furnace $951, Res.528.	9/27/51
ROSSI, ANGELO J. PLAYGROUND (See Angelo J. Rossi P/G)	
RUSSIAN HILL PARK, No.of Chestnut bet.Larkin & Hyde	
Comm.Res.130 awards arch.contr.to Lawrence Halprin, Landscape Arch., Master Plan fee $500, plans & specifications first unit $900.	10/19/50
To Lawrence Halprin, extension of 130 days through July 7, 1951 on Contr.159 for completion drawings R.H.Park.	5/24/51
Res.419, Contr.159, to Lawrence Halprin, 1st payt prep.drawings, specs., arch. & eng.services $500. (Net contract $1400)	6/14/51
Art Commission disapproved without prejudice: Drawings for Russian Hill Park.	6/8/51
Lawrence Halprin, Landscape Architect, appeared before Comm.to present plans & drawings for Russian Hill Park development.(Art Comm.had objected to drawings.) Referred to Gen.Mgr.for report.	"

USSIAN HILL PARK (Continued)		
Russian Hill Impv.Assn.requests funds be provided in '52-'53 Budget for development of Russian Hill Pk.(Marine View Pk.) Comm. approves inclusion of funds.	9/27/51	354
Comm.approves Lawrence Halprin's plans for developing R.H.Park. Gen.Mgr.reported $44,800 required for total development. Additional funds needed would be considered in '52-'53 Budget.	10/11/51	369
Art Commission approved Prel.Master Plan for Russian Hill Park.	12/6/51	394
Res.617,Comm.grants to L.Halprin,landscape arch., ext.of time to 4/24/52 to complete his contract; Gen.Mgr.authorized to instruct architect to hold in abeyance any further work on wkg.drawings under plan 1.	12/27/51	414
ST. MARY'S PLAYGROUND,Crescent & Agnon Avenues		
Payment,Contr.29, Bond Fd., A.W.Baum, $12,161.58.	7/12/50	10
" " 22A, " " ,Carrico & Gautier(4units)	"	11
Chg.Order.Contr.29,loam $1787.50.	7/27/50	24
9th Payt,Contr.22A,Carrico & Gautier(4units,Bd.Fd.)	8/10/50	37
Payt.Contr.29,A.W.Baum(Bond Fund) $7,935.86 (grounds) Net contract $150,316.16.	8/24/50	52
Ch.Or.,Carrico & Gautier(Bond Fund) relocation ventilators,etc.(3 units)	"	53
10th payt,Carrico & Gautier (Bond Fund,Contr.22A (4 units)	9/14/50	64
12th payt,A.W.Baum,Contr.29 $5,965.51.(Bd.Fd. - Grounds)	"	"
Ch.Or.19,Carrico & Gautier,sewer line work$175.45.	9/28/50	79
11th payt " " Contr.22A (4 units)	10/19/50	93
12th payt,C.& Gautier,Contr.22A (4 units) Total contr.$842,000.	11/9/50	113
13th payt A.W.Baum,Contr.29,$2777.95 (Contract $145,587.26)	"	"
Res.164 Comm.approves Supplem.Approp.for St.Mary's Center $7,190 (Bond Fund)	"	117
Res.208 Comm.requests transfer of '47 Rec.Bond Funds in land accts to constr.inc.$9,000 to St. Mary's	12/14/50	139
Res.209,13th payt C.& Gautier, Contr.22A, $17,784.04 for 4 units.	"	140
Res.248 requests Mayor, Bd.Supvs.&Controller provide supplem.approp. temp.salary 1 janitor ea.at 5 new fieldhouses inc.St.Mary's at $190 mo., 2/1/51-6/30/51.	1/11/51	165
Res.255,Comm.rec.14th payt to C.& Gautier,Contr. 22A ($7917.75 for 4 units)	1/25/51	172
Res.257,Chg.Or.23,Contr.22A C.& Gautier skylight installations (4 units $7900)	"	174
Res.281,Contr.22A-15th payt to C.&Gautier (four units $6889.50)	2/21/51	194
Res.342,Contr.awarded to E.P.Finigan Co.for gym. installation $29.859.(Sunset,St.Mary's,O.View, Pot.Hill, Burnett Rec.Centers)	4/12/51	233
Res.361,Contr.for improvements to four playgrounds (Sunset,Potrero Hill, Ocean View,&St.Mary's) awarded to J.H.Harris for $117,971.	4/26/51	243
Res.395,14th & final payt to A.W.Baum Contr.29, $14,362.77.	5/24/51	264
Res.395,16th payt to Carrico & Gautier,Contr.22A (4 units $4,335.12)	"	264
Res.397,Ch.O.adjustment to A.W.Baum,Contr.29 - deduction of $1,570.06.	"	265
Improvements - Res.409, Contr.54,to J.H.Harris - 1st payt (4 units O.View,Sunset,St.Mary's & Pot.Hill - total $13,394.47)	6/5/51	272
Res. 439,1st payt to E.P.Finigan for apparatus, Contr.84 ($6,032.70 for five p/g units)	6/28/51	294
Res.459,2nd payt to E.P.Finigan for apparatus Contr.84 ($15,630.30 for five p/g units).	7/12/51	305
Res.459,3rd payt to E.P.Finigan for apparatus Contr.84 ($5,210 for five p/g units).	"	"

SAINT MARY'S PLAYGROUND (Continued)

	Date
Res.459, 17th payt to Carrico & Gautier, Contr.22A ($3,201 for 4 units)	7/12/51
Res.459, Contr.54, 2nd payt to J.H.Harris, $30,113.45. (4 units)	"
Res.467 to J.H.Harris, 3rd payt, Contr.54, 4 units, $14,359.15.	8/9/51
Res.467, to Carrico & Gautier - final payt, 4 units, $86,086.31.	"
Res.468 Time Extension to J.H.Harris Contr.54.	"
Res.503, to J.H.Harris, 4th payt $19,402.11, 4 units, Contr.54.	9/13/51
Res.504, to Carrico & Gautier, time extension, Contr.22A.	"
Res.528 to E.P.Finigan - final payt installation gen.equipmt.Contr.84, total 5 units $2,985.90.	9/27/51
Res.547, 5th payt to J.H.Harris (4 units) Contr.54, $26,809.98.	10/11/51
Res.556, to J.H.Harris, ext.45 days O.View, Pot.Hill, St.Mary's, Sunset, Contr.54.	10/25/51
Res.570, Contr.54, to J.H.Harris, 6th & final payt $17,565.88 (4 units)	11/8/51

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SAINT MARY'S SQUARE

	Date
Plan offered by Atty-at-Law for off-street parking plan in or about Square.	7/27/50
Comm.Res.60-A withdraws proposed amendment to Sec. 42 of Charter (re St.Mary's Square underground garage project). A joint powers agreement with Parking Authority is being prepared.	8/24/50
Parking Authority submits letter Bd.of Supervisors requesting endorsement authority's action re St. Mary's Square.	10/19/50
Res.144 approves joint powers' agreement for St. Mary's Park Garage with S.F.Parking Authority, & City and County of San Francisco.	10/19/50
Res.&Pk.Comm.Res.authorizing C.Atty.to prepare nec.forms calling for bids for St.Mary's Parking Facility, using services of Parking Authority.	11/9/50
Res.214, Comm.approves landscape design for St. Mary's Sq.Garage & submits cost estimates of $30,290 to Parking Authority for bidding purposes.	12/14/50
Mr. Marston Campbell's concern over grades St. Mary's Square, & powers of Parking Authority, referred to Gen.Mgr.with power to act.	1/11/51
Parking Authority requests postponement of bidding on garage project.	"
Res.340, approval of drawings and plans by Cathay Post for War Memorial in St. Mary's Square.	4/12/51
Consideration of contracts for Underground Garage postponed pending City Attorney's approval.	8/9/51
Comm.Res.502, approving & adopting St.Mary's Sq.Garage Legal Documents & authorizing & directing publication of joint call for bids with City & Co. of San Francisco & adopting inscription to be placed on surface plan & elevation of Square.	9/13/51
St. Mary's Square Garage Bid opening 11/9/51.	11/8/51
St. Mary's Sq.Garage Corp.withdraws certain qualifications of its bid for St.Mary's Sq.Garage; & appealing for approval of financing.	12/27/51
Res.602, Rec.& Pk.Comm. makes certain promises in event that an award of lease of St.Mary's Square underground garage area is made.	"

SAN FRANCISCO MARITIME MUSEUM, AQUATIC PARK

	Date
Res.94 approves agreemt.prepared by City Attorney bet.Comm.&Maritime Museum Assn.for use Aquatic Park $1 year.	9/14/50
Comm.by Res.455, authorizes S.F.Maritime Museum to use vacant room for Spec. Patrol officer assigned to building.	6/28/51
Maritime Museum Assoc.granted permission to berth S.S.Capital City, Aquatic Park.	"
Res.480B requesting Civil Serv.Comm.to est.position of Curator S.F.Maritime Museum $400 per month, effective 10/1/51.	8/9/51

	Date	Page
SAN FRANCISCO MARITIME MUSEUM, AQUATIC PARK		
Comm.approves installation coin-operated telescopes. Revenues to be retained by S.F.M.Museum.	10/25/51	373
Gen.Mgr. to investigate use of "Capital City" at Aquatic Park for "Show Boat San Francisco" enterprise.	"	374
SCHOOLYARDS		
SEA CLIFF BEACH (Baker's Beach) Beach and 25th Avenue		
Contr.330, payment $750 to Morrough P. O'Brien, Consulting Engineer.(Bond Fund)	7/27/50	23
Comm.Res.115 accepts report of M.P.O'Brien on suitability and safety of Baker's Beach for swimming. Final payt $750 (Contr. 330 $1500)	9/28/50	81
SEWAGE TREATMENT PLANT, GOLDEN GATE PARK (ACTIVATED SLUDGE PLANT)		
Payt to Scott Co., mech.wk.$1,391.	8/10/50	38
Res.163,inf.contr.,Pac.Pumping Co.,$947. (Domestic water supply)	11/9/50	116
Res.212, Water supply changes, Pacific Pump Co., $947. (Payment)	12/14/50	142
HARON BLDG., GOLDEN GATE PARK		
Comm.grants extension of time for alterations and additions.	8/10/50	35
1st payt Payne Const.Co.,contract 221, $43,794. Net contract $48,660. (Alterations)	9/14/50	65
Comm.grants time extension to Payne Constr.Co., for alterations.	"	67
Res.118,Comm.establishes $5 service fee for use of private dining room or clubroom Sharon Bldg. (Children's Playground)	9/28/50	83
Final payt Payne Constr.Co., Contr.221, $4,866 for bldg.alterations.	10/19/50	94
Comm.authorizes Gen.Mgr.to close cafe restaurant at Sharon Bldg., & Zoological Gardens,during winter.	12/6/51	404
ARP PARK, San Mateo County		
Payt to Geo.Paulsen, $1,449 for rifle range. (Total contract $14,490 complete)	7/12/50	12
Gen.Mgr. auth.negotiate agreemt with Pollack & Pope for constr.conv.station at Sharp Park (est.constr.cost $25,000)	7/27/50	30
Res.&Pk.Comm.Res.156,prel.plans for conv.stations at Rifle Range submitted by Pollack & Pope,approved.	11/9/50	108
Res.163,lagoon dredging awarded to A.Wallgren, $900.	"	116
Art Comm.approved Sharp Park Rifle Range.	11/22/50	123
Res.182,1st payt Pollack & Pope,gen.facility stations $938.40.(2 units - net contract $3,128)	"	126
Res.191, daily 50¢ fee established for use Rifle Range at Sharp Park.	"	128
Pollack & Pope Architects granted 30 das.extension for completion Rifle Range drawings.	12/14/50	135
Nat'l Prod.Authority construction ban lifted on Sharp Pk.Municipal Rifle Range since facilities are to be available to armed forces.	"	"
Res.212, taxes for Sharp Park land for fiscal year 7/1/50-6/30/51, $715.09.	"	142
Final plans of Pollack & Pope for (a) gen.facilities bldg.& conv.station at Sharp Park Rifle Range (b) conv. sta., G.G.Pk.Golf Course, approved.	1/11/51	165
Res.255,1st & final payt to A.Wallgren,Sharp Park Lagoon dredging $900.	1/25/51	172
Res.256,partial payt to Pollack & Pope for architectural service gen.facilities bldg.,& conv. station ($1642.20 for 2 units incl.G.G.Pk.Golf Cs. Total contract, 2 units $39,100.)	"	173
Comm.approves payts due Pollack & Pope be assigned to Wells Fargo Bank.	2/8/51	179
Art Comm.approved final working drawings for gen. facilities bldg.&conv.station for Rifle Range,Sharp Park, & conv. station G.G.Park Golf Course.	"	"

SHARP PARK (Continued)	Date
Res.289, funds to permit award of contract for constr.of gen.facilities bldg. & convenience station $12,500 (Rifle Range)	2/21/51
Res.290 requests extension of time in awarding contract for Gen. Facilities Bldg. & Conv.Station Rifle Range through April 26, 1951 to permit time to effect fund transfer.	"
Res.291, Contr.awarded Antone Petersen & Sons, subject availability of funds, for $34,980 for constr.gen. facil.bldg.& conv.station, Rifle Range.	"
Res.300, Comm.awards contract for installation of Drainage Pump at Sharp Park Golf Cs., to Pac.Pumping Co., Oakland, for $1993.16.	3/8/51
Res.314, Comm.establishes 1951 season rates for golf courses.	"
Res.332 adoption of tournament schedule Sharp Park Golf Course, 1951 Season.	3/22/51
Res.395, 1st & final payt OSW #595 to Pac. Pumping Co.$1,993.16 installation drainage pump.	5/24/51
Res.395, Contr.274, to A.Petersen & Sons - 1st payt Conv.Station & Gen.Facil.Bldg. $5,342.94.	"
Res.397, additional fee to architects Pollack & Pope for Conv.Sta.& Gen.Fac.Bldg. G.G.Pk.Golf Cs. & Sharp Park $2,090.	"
Res.414, Gen.Mgr.&Sect'y authorized to prepare renewal of leases Golf Professionals at Lincoln, Harding & Sharp Parks. Reduction in fees contingent upon accounting reports.	6/14/51
Res.439, Constr.Gen.Facilities Bldg.& Conv.Station (Rifle Range) to A.Petersen & Sons, 2nd payt, Contr.274 $10,398.06.	6/28/51
Res.459, 3rd payt Pollack & Pope, $707.14, constr. facility stations Sharp Park & Golf Cs., Contr.124 (2 units)	7/12/51
Res.487, Contr.274, to A.Petersen & Sons, 3rd payt $14,166.90.	8/23/51
Res.495, Comm.renews lease agreements until June 1953 with golf professionals at Harding, Lincoln & Sharp Park Golf Courses.	"
Res.529, Time Ext. A.Petersen & Sons to Oct.4. (Gen.facilities) Contr.77.	9/27/51
Res.570, to A.Petersen & Sons, final payt Contr.274, $5,072.10.	11/8/51
Res.570, Architectural Services, Contr.124, final payt to Pollack & Pope (2 units) $1926.51.	"
Res.570, San Mateo Co. taxes $655.81.	"
SIDNEY PEIXOTTO PLAYGROUND(Formerly Beaver, 15th and Beaver Streets)	
Tentative dedication date 2/24/51.	2/8/51
Dedication date postponed.	2/21/51
" of playground, March 11, 1951.	3/8/51
SIGMUND STERN GROVE, 19th Avenue & Sloat Blvd.	
Res.453, Comm.renews concession with Solly Schuman at Sigmund Stern Grove 6/17 through 9/23/51.	6/28/51
Res.594, Comm.recommends, for proper development of Pinelake area, and for better control of S.S. Grove access, that Dept. of Public Wks.be requested to include closing of Vale Avenue with Trocadero Dr.	12/6/51
SILVER TERRACE PLAYGROUND, (Silver Avenue near Bayshore)	
Comm.approves purchase two lots & imprvements Blk.5396 for $70,000 from P & O Ruggeri.	7/27/50
Comm.approves contract with Martinelli Constr.Co. for construction of improvements to p/g & flds. for $121,950.(Bond Fund)	"
Comm.authorizes purchase of prop.in blk.5396 from Geo., Carl & Anita Strange $26,500.	9/14/50
Comm.postpones action on architectural agreemts.for enlargement of p/g.	10/19/50
Res.146 award of architectural contract - Wm.G. Merchant's fee for ground plans $3900 & bldg.plans $7750.(For p/g addition)	10/30/50

ILVER TERRACE PLAYGROUND(Continued)

	Date	Page
1st payt Martinelli C.Co.,Contr.56, $14,265.39 (Contr.$121,950.)	11/9/50	112
Res.173,agreement with Punnett, Parez & Hutchison, Eng. Survey & Map of Silver Terrace P/G Addition for $700.	"	120
Res.174,rescinding Res.146,agreement W.G.Merchant $3900 grounds, $1550 arch.fee S.T.P/G dev.&prel. plans bleachers,etc.	"	120
Res.181 Wk.Or.approved Symon Bros.demolition bldgs. Silver Terrace P/G $1390.	11/22/50	125
Res.209,2nd payt to Martinelli Constr.Co.,Contr.56, $4,699.24.	12/14/50	139
Res.241,Comm.approves payt Martinelli C.Co., Contr.56,$7845.37.	1/11/51	161
Res.258,Contr.requested approve supplemental approp.$22,871 for purchase equipment 5 units including Silver Terrace $2,612.(Bond Fund)	1/25/51	175
Res.258,1st & final payt Punnett,Parez & Hutchison, Contr.164, $598.81 (Topographic Map)	2/8/51	183
Res.270, Ch.Or.#1 to Punnett,Parez & Hutchison, Contr.164 (deduction $101.19).	"	185
Res.270,Ch.Or.#3 to Martinelli Const.Co.,Contr.56 Deduction $17.55.	"	"
Res.275 amends Res.174 for Architectural Services Wm.G.Merchant - Plan Cost, Ground $3900 " " C.Bleachers 770 $4670.	"	187
Res.281,4th payt to Martinelli Constr.Co., Contr.56, $9,637.39.	2/21/51	194
Gen.Mgr.accepts recommendation of Dir.Property re construction of wall & fence on westerly side Silver Terrace P/G.	3/8/51	203
Res.302,5th payt Martinelli Const.Co.$5602.28, Contr.56.	"	208
Res.317,Comm.approves preliminary plans and final working drawings for p/g as prepared by W.G.Merchant.	"	215
Res.339,Rec.& Pk.Comm.agrees to transfer parcel of land at Silver Terrace P/G with Wm. & Bessie Del Carlo for properly adjusting boundaries.	4/12/51	230
Res.341, Contr.56, to Martinelli Constr.Co.,6th payt $4,974.58.	"	233
Res.375,to Martinelli Constr.Co.,Contr.56, Ch.Or. $254.81.	5/8/51	252
Res.378 to Martinelli Constr.Co., Contr.56, 7th payt $12,051.94.	"	253
Res.410,Ch.Or.Contr.56 to Martinelli Constr.Co., deduction for relocations,etc.$4,620.15.	6/5/51	273
Mayor sent letter to Comm.relative to parking space at Sil.Terr.P/G. Referred to Gen.Mgr.	"	274
Res.418,Contr.awarded to Martinelli Constr.Co.for additions to S.T.P/G for $62,415.	6/14/51	281
Res.419,Contr.56, payt to Martinelli Constr.Co. $7,093.72.(8th payt - Loam)	"	"
Res.459, 9th payt Martinelli Const. Co.,Contr.56, $17,824.46.	7/12/51	305
Res.460,Contr.56,to Martinelli Constr.Co.,Chg.Or. #3,addit.fencing $285.20.	"	307
Art Comm.approves additions to P/G.	8/9/51	311
Res.467,Contr.56, to Martinelli Constr.Co., 10th payt $6,537.89.	"	314
Res.469,Chg.Or.to Martinelli Constr.Co.,Contr.56, $109.43.	"	316
Res.489,Contr.52, to Martinelli Constr.Co., time extension.	8/23/51	327
Res.503,go Martinelli Constr.Co.,1st payt Contr. 92, $3,741.30 (addition).	9/13/51	338
Res.503,Contr.56, to Martinelli Constr.Co., 11th payt $8,643.57.	"	"

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SILVER TERRACE PLAYGROUND		
Res.505,Ch.Or.#2 Martinelli Constr.Co., moving fence $48.69.	9/13/51	339
Res.547,to Martinelli Constr.Co.,2nd payt $10,263.32,Contr.92.	10/11/51	366
Res.547,to Martinelli Constr.Co., 12th payt $5,297.74,Contr.56.	"	"
Res.548,Contr.92 to Martinelli Constr.Co., addition $116.86.	"	367
To Martinelli Constr.Co., Contr.92, 3rd payt $12,974.66, Res.570.	11/8/51	387
Res.570,to Martinelli Constr.Co., 13th & final payt $13,505.	"	"
Res.572,to Martinelli Constr.Co., Contr.16, extension 60 days.	"	388
Res.583,Contr.92,to Martinelli Constr.Co., 4th payt $11,015.84.	12/6/51	396
Res.603 to Wm.G.Merchant,Arch., final payt $3,120. (Contr.94)	12/27/51	408
Res.603, to Wm.G.Merchant, final payt $174, (Contract 231)	"	"
Res.605,to Martinelli Constr.Co.,increase in cost of removing sidewalk & curbs & installing new sidewalks and curbs $270.31.	"	409
Res.612, Secty authorized to advertise for bids for turfing Silver Terrace P/G at est.of $12,000.	"	412
SILVER TREE CAMP (See Glen Park Playground, also Real Estate)		
Res.398 to Real Estate Dept.for services in acquisition of Day Camp land $500.	5/24/51	265
Res.398 to Real Estate Dept.for independent appraisal of S.F.Housing Authority property $500.	"	266
SOUTH SUNSET PLAYGROUND, 40th, 41st Avenues, Wawona nr Vicente Street.		
Payt Contr.38,Bond Fund, Wellnitz & DeNarde, for $2,102.85 (Clubhouse) Net Contr.$23,923.	7/12/50	11
Payt.Contr.33, Bond Fund, Wellnitz & DeNarde, for $13,173.02 (Grounds) Net Contr.$83,372.	"	"
Chg.Order,Contr.38,$480.26 (Bond Fund)	7/27/50	24
Res.29,Comm.approves 8th Bond Fund approp., equipment So.Sunset $3,000.	"	26
Payt.Contr. 33, Bond Fund, Wellnitz & DeNarde for $7,230.92(Grounds)	8/24/50	52
4th payt Contr.38,Wellnitz & DeNarde $6,620.05, Bond Fund (Clubhouse)	9/14/50	64
5th payt Contr.33, Bond Fd., Wellnitz & De Narde $7,781.79(Grounds)	"	"
5th payt Contr.38, Wellnitz & DeNarde $3,859.06 (clubhouse).	10/19/50	93
6th payt Contr.33, Wellnitz & DeNarde $6,065.22 (grounds).	"	93
7th payt Contr.33,Wellnitz & DeNarde $9,207.48 (Contr.$83,372.)	11/9/50	113
Res.189,Ch.Or.,W.&DeNarde, additions to tanbark areas $699.	11/22/50	128
Res.209,8th payt Wellnitz & DeNarde,Contr.33, $9,289.29.	12/14/50	140
Res.210,ch.or.2 contr.33,deduction $581.	"	141
Res.227,time extension granted Wellnitz & DeNarde,Contract 33.(grounds)	12/28/50	150
Res.227,time extension granted Wellnitz & DeNarde,Contract 38.(fieldhouse)	"	151
Res.255,Comm.approves final payt Wellnitz & DeNarde,Contr.38,$4712.49.	1/25/51	172
Res.281,Contr.33,to Wellnitz & DeNarde, 9th & final payt $10,709.76.	2/21/51	194
Res.283,Wellnitz & DeNarde, 30 day extension to complete contract for delivery of tan bark.	"	195

	Date	Page
OUTH SUNSET PLAYGROUND, 40th, 41st Avenues, Wawona nr Vicente Street.		
Res. 333 awards contract for turfing Cayuga & So.Sunset P/Gs to Watkins & Siballe for $11,989.(So.Sunset $6000)	4/3/51	225
Res.335,Contr.334, to Wm.G.Merchant, final payt $685.63.	"	226
Res.336 to Wm.G.Merchant, Contr.334, deduction architectural services, $822.37.	"	227
To S.F.Unified School Dist. $367.81 for conducting survey.(So.Sunset P/G,block 2456)	4/26/51	246
Dedication playground Wed. June 27,1951,7:30P.M.	5/24/51	260
Parkside Dist.Impv.Club requests p/g be renamed Josephine D. Randall. Consideration postponed. (See Junior Museum)	8/9/51	309
Res.467,1st payt to Watkin & Sibbald,Contr.83, $7,552.57.(2 units)	"	314
Res.468,Time Extension to Watkin & Sibbald, Contr.83.	"	315
Parkside Home Owners' Assn.requests use of So.Sunset P/G Clubhs. Res.486, Commission authorizes Gen.Mgr.to permit use of dept.bldgs. by bona fide groups when it does not interfere with normal program of activities.	8/23/51	325
Res.503,2nd payt to Watkin & Sibbald,Contr.283, $2,698.02 (2 units)	9/13/51	330
Parkside Dist.Impv.Club requests that South Sunset P/G be renamed Vicente or West Parkside. (Referred to Gen.Mgr.for report)	10/11/51	362
Gen.Mgr.to report at later date re name for So.Sunset P/G.	10/25/51	377
Res.570, to Watkin & Sibbald -3rd payt $539.51 (2 units)	11/8/51	387
Renaming of playground postponed to next meeting.	"	391
Res.590,Mayor, Bd.Supvs.,& Controller requested to approve supplemental approp. of $5,600 from Rec.Bond Fund for perimeter sidewalk.	12/6/51	399
PECIAL ACTIVITIES		
Consideration of May Day Celebration, Kezar Stadium, postponed until next reg.mtg.when Commissioner Stern present.	12/14/50	143
Concensus of Comm. - No definite step be taken to discontinue any traditional Rec.or Pk.spec. events until matter given complete study.	12/28/50	157
May Day Program at Kezar & Spring Carnival in S.S.Grove to be held this year, 1951.	1/11/51	166
Comm.grants J.E.French Jr.sponsorship of S.F. City Golf Championship.	1/25/51	169
Golf Tournament Schedules forHarding & Lincoln Parks approved by Commission.	2/21/51	202
Department thanked for participation in Columbus Day Program, Aquatic Park.	10/25/51	374
Letter of appreciation from Prin.of Daniel Webster for C.Nelson's film "S.F.at Play".	11/8/51	384
PEEDWAY MEADOWS, Golden Gate Park		
2nd Payt Ward & Bolles,Architects, Conv.Stations (4 units, net contract $4,560).	11/22/50	120
Res.220,Comm.approves Supplem.Approp.of $9,126 for Conv.Sta.(Contr. $17,126, A.Petersen & Sons)	12/14/50	147
Natl.Prod.Authority permits construction of Conv.Sta.,Speedway Meadow.(Exemption from Order M-4.	1/11/51	167
A.Petersen & Sons given permission to start work on conv.station before contract certified, under certain condition.	1/25/51	177
Contr.216, to A.Petersen & Sons, 1st payt $17,322.48 for Conv.Stations Old Speedway Meadows and Balboa Park.	4/3/51	227
Res.378 to A.Petersen & Sons,Contr.216,Conv.Sta. 2nd payt Balboa, & Speedway Meadow $6,805.26.	5/8/51	254
Res.468,time extension to A.Petersen & Sons, Contr.216.	8/9/51	316
Res.487,4th payt A.Petersen & Sons, Contr.216, (2 units $3,092.31)	8/23/51	326

SPEEDWAY MEADOWS, Golden Gate Park (Continued)	Date
Res.529, Time Extension A.Petersen & Sons, Contr.73	9/27/51
Res.570, to A.Petersen & Sons - final payt Contr.216 (2 units) $4,983.64.	11/8/51
STATE OF CALIFORNIA	
Commission authorizes application to State Dept. Finance for additional funds for construction Flower Exhibit Hall.	7/12/50
Comm. grants easement to Bd.St.Harbor Commissioners for Pt.of S.F. to maintain & use belt railroad tracks through Aquatic Park & rescinds Res.1947.	7/27/50
Letter protesting heavy traffic on 19th Ave. crossway through G.G.Park forwarded to State Division of Highways.	5/24/51
Res.413, Comm.on rec.of Dir.Pub.Works, authorizes permanent closing of cross-over road connecting Park Presidio Blvd. & Main Drive, G.G.Park, for purpose relieving congestion. (State Highway Rt.56)	6/5/51
Duplicate set improvement plans, J.D.Phelan Beach, to be sent Div.Beaches & Parks.	6/14/51
Committee from Rec.& Pk.Dept.to attend State Park Comm.Mtg.re Angel Island & its use by the public.	"
State Highway Engineer of opinion that solution to heavy truck traffic in G.G.Park is construction of a freeway.	6/28/51
Representatives of Rec. & Pk.Dept. attend St.Park Comm.mtg. re Angel Island; Board of Supervisors requests survey. (See Organizations)	"
Res.456 Comm.authorizes release of $3,950.46 unclaimed balance of State Aid Post-war public works planning funds.	"
Dept.Finance notified Controller $12,600 available for capital impvts for county fairs. S.F. Planning & Housing Assn.concerned over proposal to stage Co.Fairs in G.G.Park. Referred to Gen. Mgr. Chamber of Commerce suggests Palace of Fine Arts as alternate site.	8/9/51
Res.465, State of Calif. has made $12,600 available for prel. planning of Exh. & Expos. Hall for S.F. Comm.authorized Gen.Mgr. to prepare agreement with A.Appleton, Architect, for prof.services in prep.prel.plans for Exh.&Expos.Hall.	"
State Park Comm.grants additional time for decision of Rec.& Pk.Comm. relative to acquisition Angel Island.	12/6/51
St.Park Comm. rec'd.a 6 mos.' ext.of time in which to decide purchase of Angel Island from Fed.Govt.	12/27/51
Res.603, to St.Bd.of Equalization, on-sale beer licenses $100. (4 units)	"
STRYBING ARBORETUM, Golden Gate Park	
Plaque to be placed on granite bench, Strybing Arboretum. (Strybing bequest; cost $275)	6/28/51
Art Comm.disapproved without prejudice: Strybing Memorial Bench.	8/9/51
Art Commission approves memorial bench.	11/8/51
SUNSET HEIGHTS PARK, Rockridge Drive at 12th Avenue	
Res.580, Gen.Mgr.authorized to proceed immediately with improvement of S.H.Park with available funds.	12/6/51
SUNSET PLAYGROUND AND RECREATION CENTER, 28th and Lawton St.	
Playmates Coop.Nursery School requests part-time use of center.	7/13/50
Payment, Contr.22A, Carrico & Gautier, Bond Fund; 4 units.	"
9th payt Contr.22A Carrico & Gautier ---------- (4 units, Bond Fund).	8/10/50
10th payt, Carrico & Gautier, Contr.22A; Bond Fund, 4 units.	9/14/50
11th payt, Carrico & Gautier, Contr.22A; " Fund, 4 units.	10/19/50
12th payt, Carrico & Gautier, Contr.22A; 4 units, net contract $842,000.	11/9/50
Res.164, Comm.approves Supplem.Approp.for Sunset Center $7,190. (Bond Fund)	"

USET PLAYGROUND AND RECREATION CENTER, 28th Ave. & Lawton St.

	Date	Page
Res.208, Comm.requests transfer of '47 Rec.Bd. Funds in land accts.to construction including $26,000 to Sunset P/G.	12/14/50	139
Res.209, 13th payt C.&Gautier,Contr.22A, ($17,784.04 for 4 units)	"	140
Res.248 requests Mayor, Bd. Supvs.&Controller provide supplem.approp.Temp.Salary 1 janitor each at 5 new fieldhouses inc.Sunset at $190 mo. 2/1/51-6/30/51.	1/11/51	165
Res.255,Comm.rec.14th payt to C.&Gautier, Contr.22A ($7917.75 for four units)	1/25/51	173
Res.257,Chg.Or.23 Contr.22A,C.&Gautier, skylight installations $7900, 4 units.	"	174
Res.281, Contr.22A - 15th payt to C.&Gautier (4 units $6889.50).	2/21/51	194
Res.342,Contr.awarded to E.P.Finigan Co.for gym installation $29,859 (Sunset,St.Mary's, O.View, Pot.Hill, Burnett Rec.Ctrs.)	4/12/51	233
Res.361,Contr.for impvts.to 4 p/gs(Sunset, P.Hill, O.View, & St. Mary's) awarded to J.H.Harris for $117,971.	4/26/51	243
Res.395,16th payt to Carrico & Gautier, Contr.22A (4 units $4,335.12)	5/24/51	264
Res.409,Contr.54 - improvements - to J.H.Harris, 1st payt (4 units, O.View, Sunset, St.Mary's & Potrero Hill - total $13,394.47)	6/5/51	272
Res.439,1st payt to E.P.Finigan for apparatus Contr.84 ($6,032.70 for five p/g units)	6/28/51	294
Res.459,2nd payt to E.P.Finigan for apparatus Contr.84 ($15,360.30 for five p/g units)	7/12/51	305
Res.459,3rd payt to E.P.Finigan for apparatus Contr.84 ($5,210.10 for five p/g units)	"	"
Res.459,17th payt to Carrico & Gautier, Contr. 22A ($3,201 for 4 units).	"	"
Res.459,Contr.54, 2nd payt to J.H.Harris, $30,113.45 (4 units)	"	306
Res.467,to J.H.Harris, 3rd payt, Contr.54, 4units, $14,359.15.	8/9/51	314
Res.467, to Carrico & Gautier, final payt, $86,086.31 (4 units).	"	"
Res.468,time extension to J.H.Harris,Contr.54.	"	315
Res.469, Chg.Or. Contr.54, J.H.Harris, $265.60 addition.	"	316
Res.503,to J.H.Harris,4th payt $19,402.11, Contr.54 (4 units).	9/13/51	338
Res.504, to Carrico & Gautier, time extension, Contr.22A.	"	339
Res.528 to E.P.Finigan - final payt.installation gen.equip.,total $2,985.90 (5 units).	9/27/51	354
Res.547,5th payt to J.H.Harris (4 units), Contr.54 $26,809.98.	10/11/51	366
Res.556, to J.H.Harris, ext.45 days Ocean View, Pot.Hill, St. Mary's, Sunset, Contr. 54.	10/25/51	376
Res.570,Contr.54, to J. Henry Harris, 6th & final payt $17,565.88 (4 units).	11/8/51	387

SUTRO HEIGHTS

	Date	Page
Res.201, Comm.approves agreemt.with P.S.Everley Co.to install & operate coin telescopes at Calif.P.Lg.H.& Sutro Hts.	12/14/50	134
Commission to try to acquire Municipal Rwy.right-of-way and Henry Doelger property at Sutro Hts. for shoreline recreation purposes.	4/26/51	248
Res.373,Comm.requests supplemental approp. of $125,000 from Real Property Fund for acquisition of lots 6E,6F & Pub.Util prop. in Assessor's Block 1313 (Sutro Terminal Prop. at Pt.Lobos)for shoreline recreation development.	5/8/51	251

SUTRO HEIGHTS (Continued)	Date	Pa
Res.401 modification agreement re coin-operated telescopes with P.S.Everley Co., Sutro Hts.location deleted - Aquatic Park to be substituted.	5/24/51	2
TEEN-AGE CENTERS		
Bay View T.A.Ctr. rental from Masonic Hall Comm. Dec. $100 (Contract $1200)	12/14/50	1
Bay View T.A.Ctr.rental January $100.	1/11/51	1
" " " " " February "	2/8/51	1
" " " " " March "	3/8/51	2
" " " " " April "	4/3/51	27
" " " " " May "	4/26/51	2
" " " " " June "	5/24/51	2
" " " " " July "	10/11/51	37
TREE PLANTING		
Payment Justice-Dunn Co.,Divisadero St., tree planting $5,620.43.(completed)	7/27/50	
Contr.Modification,$74.70 credit, for Divisadero Street planting.	"	
Final payt Justice-Dunn Co., Contr. 299, $624.49, (net contr.$6,244.92)	8/24/50	
City Attorney's Opinion 338, City responsible for damage to sewer lines if caused by parkways or tree-planted streets.	3/8/51	2
Bd.Supvs.Res.7645, urges suitable trees be planted at Adam & Eve Streets intersection.	11/8/51	3
UNION SQUARE, Post and Stockton Streets		
Approval given Society California Pioneers to place memorial plaque in Union Square honoring S.F's first Mayor.	7/27/50	
Gen.Mgr. to rept. on suggested re-naming of Union Square to United Nations Square.	10/19/50	
Comm.grants permission to Disaster Corps to use Union Square Garage as public bomb shelter. City Attorney to prepare formal permit.	2/21/51	1
Art Comm.disapproved: Two telephone booths in Union Square.	10/11/51	3
UNITED STATES ARMY		
Granted permission to trim tall trees along northeast border of Presidio.(for security)	8/24/50	
Res.403,authorizing Right-of-entry to Sixth Army on two park areas for 90-day period from June 10, 1951.	5/24/51	2
Res.464 - Comm. in interest of National Security leases to U.S.Army, two parcels of land (1) in Golden Gate Park (1) at Fleishhacker Zoo.	8/9/51	3
UNITED STATES NAVY AND COAST GUARD		
Res.121 grants revocable permit to U.S.Navy for use of portion Marina Park.	10/19/50	
Res.251, Comm.approves Navy's description of 1300 sq.ft.in Marina Pk.granted on revocable permit.	1/25/51	1
Gen.Mgr.to report on possible shutting down of Ocean Beach U.S.Coast Guard Station.	10/11/51	3
Sea Scout & Coast Guard Reserve Activities to continue at U.S.Coast Guard Station. (Station to be kept in a caretaker status and ready for reactivation.)	10/25/51	3
UPPER NOE VALLEY PLAYGROUND, 30th and Church Streets		
Comm.authorizes purchase of property in block 6638 from W & M Porsch $5,750.	9/14/50	
1st & final payt Acme Wrecking Co., demolition building $270.	"	
Comm.Res.154 authorizes purchase lots 8, 13, 14 block 6638 from E.J.Redmond $37,000.	11/9/50	1
Comm.approved gen.plan for dev.of p/g & requested estimates.(House at 213 Day St.to be used as fieldhouse.)	1/25/51	1
Comm.Res.279 urges approval of 1947 Rec.Bd.Fds. for $33,000 immediate developmt U.Noe P/G & $33,000 immediate developmt Eureka Valley P/G.	2/21/51	1

UPER NOE VALLEY PLAYGROUND(Continued)	Date	Page
Res.392,Comm.awarded contract for temporary improvements to U.N.Valley Site to Adam Arras & Son for $34,642.	5/24/51	262
Art Comm.approved plans for: (6) Plans for playground, including landscaping.	6/14/51	276
Res.467, 1st payt Contr.88, Adam Arras & Son, $9,677.25.	8/9/51	314
Res.487, 2nd payt Contr.88, A.Arras & Son, $12,372.75.	8/23/51	329
Res.537,Comm.awards contract for temp. work on fieldhouse to C.J.Collins Constr.Co. $5710.	9/27/51	359
Res.548, to Adam Arras & Son, Contr.88, addition $337.50.	10/11/51	367
Res.551 to Dept.Pub.Wks., Map Upper Noe P/G$750.	"	368
Art Comm.disapproved Upper Noe Valley Fieldhouse - temporary improvements.	10/25/51	374
Art Comm.approves temporary improvements.	11/8/51	385
Res.583,Contr.89, to Carroll J. Collins Constr.Co., 1st payt $2,339.55.	12/6/51	399
Res.603, to Adam Arras & Son - 3rd payt Contr.88, $9,057.15.	12/27/51	[illegible]
SITACION VALLEY PLAYGROUND, Cora and Leland Streets		
Art Comm.approves wkg.drawings fieldhouse landscape plan.	8/24/50	46
Res.106 Bond Fund Contr.Payt Wm.G.Merchant, Visitacion Valley P/G $1,329.60(grounds&bldg.)	9/28/50	78
Comm.Res.126 rejects all bids for construction improvements to p/g & fieldhouse.	10/19/50	89
REHOUSE (Central Corporation Yard) 150 Hampshire Street (Owned by Board of Education)		
Property sold to James Hurst $27,000.	"	86
WONA CLUBHOUSE, 19th Ave. and Wawona Streets		
WST PORTAL PLAYGROUND, Ulloa and Lenox Way		
Comm.awards contract to Wm.McIntosh & Sons for constr.fieldhs for $25,484.(from Bond Fund.)	7/27/50	22
First & final payt to Cyclone Fence Div.,Contr. 47, Chain link fence $2,914.	9/14/50	63
Comm.Res.125 awards fence & drinking fountain contract to Cyclone Fence $75.	10/19/50	89
Comm.Res.133, 1st payt Wm.McIntosh & Son, Contr.57, $5476.50.	"	92
2nd Payt Wm.McIntosh & Son, Contr.57, $4,605.75 (Contr.$25,484.)	11/9/50	113
Chg.Or. 2, Wm.McIntosh & Son, Contr.57, $141.28 (for trenching & pipe).	"	114
Res.209, third paymt to Wm. McIntosh & Son, Contr.57, $1,632.37.	12/14/50	139
Res.241, Comm.approved payt Wm.McIntosh & Son, Contr.57, $2,057.63.	1/11/51	161
Res.258, Contr.requested approve supplemental approp.$22,871 for purchase equipmt 5 units including West Portal for $2,147.('47 Bd.Fd.)	1/25/51	175
Res.270,Chg.Or.#3 to Wm.McIntosh & Son, Contr. 57,addition $18.00.(Bond Fund)	2/8/51	185
Res.270, Chg.Or.#4 to Wm.McIntosh & Son, Contr. 57, addition $174.15.(Bond Fund)	"	"
Res.281,5th Payt to Wm.McIntosh & Son,Contr.57, $1898.10.	2/21/51	194
Res.322,6th Payt to Wm.McIntosh & Son, Contr.57, $4599.	3/22/51	220
Dedication of fieldhouse, June1,1951, at 1P.M.	5/24/51	209
Res.395,7th & final payt Contr.57,Wm.McIntosh & Son $5,565.55.	"	264
Res.459,final payt to Wm.G.Merchant for West Portal building $688.44.	6/28/51	305
WST SUNSET PLAYGROUND, Pacheco & 37th Avenue		
Development recreation facilities this p/g referred to Gen.Mgr. for report.	7/12/50	16

WEST SUNSET PLAYGROUND(Continued)	Date	Pa
Meeting held with Master Plan Architect for Sunset Community Center.(Arch.to submit report)	8/10/50	
Comm.Res.60 agrees to pay $2150 as its pro rata share of cost of Sunset Comm. Ctr.Master Plan & approves Wurster, Bernardi & Emmons as M.Plan Architects.	8/24/50	
Dir.Pub.Wks.submits prel.plot plan of W.Sunset Comm.Ctr.Master Plan prep.by Wurster,Bernardi & Emmons.	11/9/50	13
Res.190,Gen.Prel.Plot Plan of Sunset Comm.Ctr. approved (sub.by Master Plan Architect,Mr.Wurster)	11/22/50	13
Res.296,Comm.approves elevation increase of northern plaza at no additional cost to Rec. & Park Commission.	3/8/51	2
Res.297, W.G.Merchant's prel.drawings approved in principle by Comm., but actual approval withheld until mutual agreement reached with Bd.ofEduc.re central access pathway.	"	25
Res.366, to Hyde Forbes, for engineering-geological report,etc. $2,000.	4/26/51	25
Board Educ.agreeable (Res.#14-24W7) to sharing constr. & maintenance costs of pathway & plaza at Sunset Community Center.	5/8/51	2
Res.386, Comm.accepts & approves Wm.G.Merchant's final preliminary drawings of West Sunset Community Center.	5/24/51	29
Res.387,Comm.approves boundary line plan of West Sunset C.C.as prepared by co-ordinating architects (Rec.&Pk.Dept's area 22.7% of total or 407,926 sq.ft. & assumes add.area of 17,556 sq.ft.for parking.	"	
Res.398,to Hyde Forbes, Eng.-Geologist, to make compaction tests, etc. for grading specifications, West Sunset Comm.Center $900.	"	26
Res.407, the Commission requests approval supplemental approp.for $750,000('47 Rec.Bd.Fd.) to cover costs of planning, construction engineering, etc. for bldg. of W.S.Comm.Center.	6/5/51	21
Res.451, Comm.approved Step 2 of Master Plot Plan of West Sunset Comm.Ctr. prepared by City Arch. & Wurster Bernardi & Emmons, & conditionally approves landscaping plans.	6/28/51	31
Res.542,Comm.approved Master Plan of center prepared by Wurster,Bernardi & Emmons.	10/11/51	3
Art Comm., Sept.4, 1951, approves prel.drawings for center.	"	3
YACHT HARBOR (Marina & Gas House Cove)		
Payt Manning & Whitaker $5,715 at Y.Harbor Extension, Street Lighting System.	7/12/50	
Mooring License, Marina Yacht Harbor, Robert R. Bonomo $5 month.	"	
Report recd.from U.S.Army Corps of Engineers	7/27/50	
Mooring Licenses approved: R.S.Phillips, E.L. Mercurio,S.E.Onorato, J.A.Testa.	7/27/50	
Final payt Manning & Whitaker, Street Lighting System, Y.Harbor Extension $635.	8/10/50	
1st payt Punnett, Parez & Hutchison, Contr.209, consulting eng.serv. $2,375. Net contr.$9,500.	"	
Mooring License, Marina Y.Harbor, W.Haglund, $5 month.	8/24/50	
Res.73, Comm.approves Master Plan Marina Y.Harbor, prep.by Punnett, Parez & Hutchison, & extension of time on their Master Plan, Gas Hs.Cove development.	"	
Mooring Licenses, Marina Y.Harbor, W.D.Prideaux, $30 mo.; F.A.Marx, $5 mo.; T.J.Lawrence, $5 mo.	9/14/50	
Comm.Res.104 approves "Dredging of Y.Harbor, & enters agreemt.with Punnett,Parez & Hutchison, Consulting Engineers, for $3300 for soundings & plans & specs.	9/28/50	
Final payt Punnett,Parez & Hutchison & Hayes, Contr.194,Master Plan & Rept.for Development $3,266.66 (net contract $9,800).	"	

YAHT HARBOR (Continued)	Date	Page
Res.112, mooring licenses Marina Yacht Harbor, J.H.Ottley $20 mo., J.W.Tooley $5 mo.	9/28/50	81
Res.140,mooring licenses granted W.W.Walker, $5 mo., E.W.Engberg $7.50 mo.	10/19/50	97
Res.188, mooring licenses granted Marelich Mfg.Co.,$7.50 mo.; J.L.Rinck & Letsinger $5 mo.; J.K.Lamport $5 mo.	11/22/50	127
Res.202,Comm.approves final drawings & specs.for Dredging Y.Harbor as submitted by Punnett,Parez & Hutchison & authorizes calling for bids.	12/14/50	135
Yacht Harbor Dredging exempted from National Prod.Authority Order M-4.	12/28/50	148
Res.229,Comm.approved payt of $2200 of net contr.$3300, Contr.139, Punnett,Parez & Hutchison.	"	151
Res.234,Mooring License granted Geo.C.McPhee, $5 month.	"	154
Res.239,time extension granted Punnett, Parez & Hutchison for dredging work.	1/11/51	160
Res.242,Report on Dev.easterly portion proposed Y.H. Extension,sub.by P.P.& Hutchison,to be reviewed.	"	163
Mooring Licenses granted G.Moss, & P.A.Rowe, $10 month each.	"	164
Res.252 Comm.rejects bids received for Dredging Yacht Harbor & Secty to invite new bids; Comm. approves placing $250,00 in '51-'52 supplem.budget for impvts.Marina Park Gas Hs.Cove.	1/25/51	171
Res.255,final payt Punnett,Parez & Hutchison, Contr.209, $7125 (net contr.$9500), Plans and Report for development of Gas House Cove.	"	173
Res.260,Mooring License granted A.F.Cordray at $10 month.	"	175
Res.266,Comm.awards contract for Dredging Yacht Harbor to Healy Tibbits Const.Co.for $28,400.	2/8/51	182
Res.306 to Healy Tibbitts Co. for pile replacement $635.	3/8/51	210
Res.311, Mooring Licenses granted: Dr. M.Ruby $5 mo.; M.H.Schnapp $5 mo.; W.C.Thompson $7.50 mo.; A.P.Ferreira $7.50 mo.	"	212
Res.316,cancels mooring license of Al.Gorkosky because of violations of Yacht Harbor rules.	"	215
Res.345 to Phoenix Simpton Co. $1881 repairs to header floats.	4/12/51	235
Res.348,mooring licenses granted to: L.H.Peter,Jr., $7;50 mo.; J.H.Zeiger, $7.50 per mo.; P.F.Frates, temporary $10; R.Venture, $7.50 temporary.	"	236
Res.369, mooring licenses approved for Arthur Harstrom, rental $5 per mo., Joseph Morini, $5 per mo., Bud Willis $7.50 per month.	4/26/51	247
Res.382, mooring licenses approved for A.J.Caesar $5 per mo.; Rene Allemand $5 per mo.; Wm.R.King $7.50 per mo.	5/8/51	255
Res.411, Cancellation of Mooring Licenses: Ed.E. Plant and Dr. J. Wolohan.	6/5/51	273
Res.419, OSW #626 to Phoenix Simpton Co.,1st & final payt $1,881.Repairs to Header Floats.	6/14/51	281
Res.419 rental refund C.R.Witzel, Berth #141,$15 .	"	282
Res.426, mooring licenses approved for: J.R. Rossi, J.Paoli & Christ Reza, Frank Pugh & J.Pugh, & W.H.Sanburn at $5 each per mo.	"	285
Commissioner Parr reported on Dredging of Yacht Harbor. (U.S.Engineers not permitted to authorize work at this time because of existing world conditions.)	6/14/51	289
Steinhart Aquarium to be granted berthing space at Yacht Harbor but expected to pay usual fee.	6/28/51	291
Res.439, 1st & final payt replacing piles.(Healy, Tibbits Constr.Co.$635.)	"	295
Res.439,1st payt Dredging, Contr.236, Healy, Tibbits Const.Co. $25,560.	"	"

YACHT HARBOR(Continued)	Date	Pa
Res.446 Mooring Licenses, H.Doelger, R.Melendy.	6/28/51	2
Res.467,2nd and final payt $2,840 Healy Tibbitts Constr.Co., Contr.236, dredging.	8/9/51	3
Res.477 for supplemental approp. of $40,000 for funds for reconstruction of Yacht Harbor Seawall.	"	3
Res.515, granting mooring licenses: R.Carpenter, J.Ferreira, W.A.Hewitt, J.C.Ogden, D.Regan, L.Vogel, A.J.Fenech, Dr. Paul L. DeSilva, A.J.Fanucchi, Alf. Kohn.	9/13/51	3
Res.535, Granting mooring license: Fred C.Gerlach $5.	9/27/51	3
Res.541,authorizing Gen.Mgr. to proceed with improvements & rept.work at Y.Harbor, as prepared by Consulting Engineers.	"	3
Res.550, Mooring Licenses approved for Oregon, Nevada,Calif.Fast Frt.Inc. $12.50, & Dr.P.Parker $7.50.	10/11/51	3
Res.576,Mooring Licenses approved for D.A.Cameron $7.50.	11/8/51	3
Res.592,Mooring Licenses approved for L.D.Frazier & T.E.Futch, J.E.Hicks, & R. Melendy at $5 each per month.	12/6/51	3
Res.609,Mooring Licenses approved for Jos.R. Bravot, & A. Anastasi at $5 & $7.50 respectively.	12/27/51	4
YOUTH GUIDANCE CENTER, 375 Woodside Avenue		
Comm.Res.17 requesting funds to cover cost of hauling free loam from Youth G.Ctr. to Rec. & Pk. Dept. stockpile.	7/12/50	
Controller requested approve additional funds for: loam Youth Guidance Center.	8/3/50	1
Advised to requisition two p/g directors direct from Civil Service Commission.	4/12/51	2
ZOO AND ZOOLOGICAL GARDENS		
Art Comm.approves prel.drawings for sanitary conveniences at Fleishhacker Restaurant.	8/24/50	4
Comm.Res.97 approves working drawings for Zoological Gardens by Ward & Boles, Architects, for submission to Art Comm.	9/14/50	7
1st payt J.W.Sorenson, Contr.354, $3334.50 (net contr.$3705) painting elephant yards & aviary.	9/28/50	7
Time extension, J.W.Sorensen, The Aviary, Zoological Gardens.	"	8
Res.145 awards contr. to Love & Haun for sidewalks at Fleishhacker Playfield & Zoological Gardens $3700.	10/30/50	10
Final payt J.W.Sorenson, Contr.354, $370.50.	11/9/50	11
Art Comm.approved Primate & Panther Cages,Zoo.	11/22/50	12
Res.182, 1st payt Ward & Bolles, Primate & P. Cages $5800. Net Contract $7,250.	"	12
2nd payt, Ward & Bolles, Conv.Station (4 units, net contract $4500.)	"	"
Res.193 approves & requests Pur.Supplies to exch. certain zoo animals with Louis Goebel.	"	12
Res.217 Comm.requests Bd.Supvs.approve time extension in awarding contracts for rehabilitation Kezar, Constr.Conv.Stations G.G.Pk., Balboa Park & S.F.Zoo.Gardens to 2/8/51 to permit time allowance for fund transfers.	12/14/50	14
Natl.Prod.Auth.exempted sewage plant Zoological Gardens from Order M-4.	1/11/51	16
Res.255,1st payt Love & Haun, concrete sidewalk and curbs (Playfield and Zoo) $3330. (Net contract $3700)	1/25/51	17
N.P.A.grants exemption to Order M-4 for construction Wild Animal Quarters S.F.Zoological Gardens.	2/21/51	19
Res.298,Comm.rejects all bids received for construction Quarters for Primates & Panthers; bids exceed available funds.	3/8/51	20
Art Comm.approved Primate & Panther Cages(resubmitted)	3/22/51	21

ZO AND ZOOLOGICAL GARDENS

	Date	Page
Res.343 Award Contract Louis C. Dunn Inc. Construction Cages for Primates & Panthers $91,600.	4/12/51	234
Res.351, exchange of Zoo animals to be approved by City Purchaser.	"	237
Res.421,painting fencing & surfaces to Raphael Co., $882.	6/14/51	283
Request of Fox Movie Flash Com'l photographer for exclusive privilege of operating at Zoo. Referred to new Gen.Mgr. for report.	6/28/51	291
Res.438,Comm.awards contract for new sump & ejector pump at Zoo Gardens Sewage Plant to Gene Carpenter for $10,690 (Subject to N.P.A.approval)	"	294
Res.459,1st payt to L.C.Dunn Inc.$14,721.30, Primates & Panthers Quarters,Contract 79A.	7/12/51	306
Res.464 - Comm.in interest of Natl Security leases to U.S.Army, two parcels of land (1) in G.G.Park, (1) at Fleishhacker Zoo.	8/9/51	310
Res.467, to Raphael Co. 1st & final payt $882.	"	315
" " " Louis C.Dunn,2nd payt constr.quarters for primates & panthers $10,948.22.	"	"
Res.478 for supplemental appropriation of $33,660. for funds for improvements.	"	319
Res.482,Commission withholds approval for commercial photographer's operations at Zoo or Playfield.	"	322
Res.503, to G.Carpenter, 1st payt installation new sump & ejector pump, $5,400.	9/13/51	338
Res.519, Comm.approves exchange of zoo animals bet. S.F.Zoo & Chicago Zoological Park & the city of Osaka, Japan.	"	346
Res.528,Contr.79A, to Louis C.Dunn, 3rd payt $22,386.10.	9/27/51	354
Res.547 to Louis C. Dunn, 4th payt $16,955.55, Contr. 79A (Primates & Panthers)	10/11/51	366
Res.556, to L.C.Dunn, ext. 10 days Contr.97 (Primates & Panthers Qtrs.)	10/25/51	375
Res.558,Comm.approves exchange of animals & birds with other zoos.	"	378
Res.570 to L.C.Dunn - 5th payt Contr.79A,$17,428.23.	11/8/51	387
Res.572, Ext.of time, to Gene Carpenter,Contr.93.	"	388
Comm.authorizes Gen.Mgr.to close cafe restaurants at Sharon Bldg. & Zoological Gardens during winter.	12/6/51	404
Res.603,payt quarantine services to G.B.Barham Co., $59.48.	12/27/51	408
Res.605, to Ward & Bolles, decrease of $160, Contr.208, conv.station zoological gardens abandoned.	"	409
Res.605, to Louis C.Dunn,Inc., to furnish galv. trolley, deduction of $47.20.	"	"
Res.614, Exchange of Zoo animals approved.	"	413
Res.615, Arch.agreement to be entered with Ward & Bolles for water & elec. service, fencing,etc., Primate & Panther Quarters. Estimated constr. cost $36,660, arch.fee not to exceed $2,160.	"	414

CHARTER AMENDMENT
Proposition "E"

Describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the charter of said city and county by amending Sections 40, 41, 42 and 11 thereof by consolidating the Recreation Department and the Park Department into one department to be known as the Recreation and Park Department, and by establishing the tenure in office of commissioners of said department.

The Board of Supervisors of the City and County of San Francisco hereby submits to the qualified electors of said city and county at an election to be held therein on November 8, 1949, a proposal to amend the charter of said city and county by amending Sections 40, 41, 42 and 11 thereof so that the same shall read as follows:
(NOTE: Additions or substitutions are indicated by bold-face type).

RECREATION AND PARK DEPARTMENT

Section 40. The recreation department and the park department are hereby consolidated into one department, to be known as the recreation and park department, which shall be under the management of a recreation and park commission. The recreation and park department and the recreation and park commission shall be, respectively, the successors in all regards of the recreation department and the park department and of the recreation commission and the park commission, which departments, commissions and offices of commissioner thereof shall cease to exist.

(All)
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A recreation and park commission is hereby created, the members of which shall serve as commissioners thereof without compensation. Said commission shall consist of seven members, who shall be appointed by the mayor for a term of four years; provided that the respective terms of office of those first appointed shall be as follows: two for two years, two for three years, and three for four years from the effective date of this section. Vacancies occurring in the offices of appointive members, either during or at expiration of term, shall be filled by the mayor. Not less than two members of said commission shall be women.

This section and sections 41 and 42 as herein amended, shall take effect on the filing with the secretary of state of the legislative resolution of approval thereof, except that the existing commissions and departments shall continue for all purposes pertaining to the current fiscal year until the first day of the fiscal year next succeeding the filing of such resolution and the recreation and park commission shall have power prior to such date only in relation to matters pertaining to its own organization and to such next succeeding fiscal year and thereafter.

Section 41. The recreation and park commission shall appoint a general manager, who shall hold office at the pleasure of the commission. The commission shall also appoint a secretary, subject to the civil service provisions of this charter; provided that the incumbent occupying the position of secretary, recreation commission, on and for more than one year immediately prior to the effective date of this section, shall be deemed appointed and shall become the secretary of the recreation and park commission, and thereafter shall be subject to and be governed by the civil service provisions of this charter.

The general manager shall be the chief executive officer of the department. Subject to the approval of the commission, he shall have power to appoint and to remove a superintendent of recreation, a superintendent of parks, a director of the zoo, and an executive secretary to the general manager, all of whom shall be exempt from the civil service provisions of this charter, and shall hold office subject to such power of removal on approval of the commission: provided, however, that the incumbents occupying the positions of superintendent of recreation,

superintendent of parks, and director of the zoo on the effective date of sections 40, 41 and 42, as amended, shall be deemed appointed to their respective positions subject to the provisions of this section; provided, further, that the incumbent occupying the position of secretary, park commission on the effective date of this section shall be deemed appointed and shall become the executive secretary to the general manager, subject to the provisions of this section.

The civil service rights of persons employed under the civil service provisions of this charter in either the recreation or park departments shall continue in the recreation and park department. Seniority of any such employees who acquired civil service status in either the recreation department under the provisions of section 42 of the charter as effective January 8, 1932, or in the park department under the provisions of section 40 of the charter as amended and effective January 21, 1941, shall be determined for all purposes in each instance by the date of commencement of full-time continuous service with either the recreation or park departments. If records of the date of commencement of full-time continuous service do not exist or are inadequate in any instance from which to determine such date with certainty, other proof may be received.

Section 42. The recreation and park commission shall have the complete and exclusive control, management and direction of the parks, playgrounds, recreation centers and all other recreation facilities, squares, avenues and grounds which are in the charge of either of said commissions on the effective date hereof, or are thereafter placed in the charge of this commission, including exclusive power to erect and to superintend the erection of buildings and structures thereon, and to construct new parks, squares, playgrounds and recreation centers, except as in this charter otherwise provided.

It shall be the policy of the commission to promote and foster a program providing for organized public recreation of the highest standard.

The commission, through the general manager, shall utilize the property under its control and organize the personnel under its direction, to the end that all functions of the department be performed with the greatest possible efficiency.

The San Francisco unified school district shall supervise and direct recreational activities in facilities under its jurisdiction, and the commission and the school district shall have the power to supervise and direct other adjacent recreational and park facilities either jointly or severally by agreement.

The commission shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes, and each letting or permit shall be subject to approval of the board of supervisors by ordinance, but the commission may lease to the highest responsible bidder for a term not to exceed fifty years and upon such other terms and conditions as it may determine, subsurface space under any public park or square and the right and privilege to conduct and operate therein a public automobile parking station, provided that the said construction, when completed, and the operation will not be, in any material respect or degree, detrimental to the original purpose for which said park or square was dedicated or in contravention of the conditions of any grant under which said park or square might have been received. The revenues derived from any such lease shall be credited to the recreation and park department fund.

The recreation and park commission shall have the power to lease or rent any stadium or recreation field under its jurisdiction for athletic contests, exhibitions and other special events and may permit the lessee to charge an admission fee.

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The amount of money to be provided by tax levy for recreation and park purposes shall not be less than the total of the amounts now or hereafter provided for parks and squares and for playgrounds under the provision of section 78 of this charter.

SUSPENSION AND REMOVAL

Section 11. Any elective officer, and any member of the civil service commission or public utilities commission or school board may be suspended by the mayor and removed by the board of supervisors for official misconduct, and the mayor shall appoint a qualified person to discharge the duties of the office during the period of suspension. On such suspension, the mayor shall immediately notify the supervisors thereof in writing and the cause therefor, and shall present written charges against such suspended officer to the board of supervisors at or prior to its next regular meeting following such suspension, and shall immediately furnish copy of same to such officer, who shall have the right to appear with counsel before the board in his defense. Hearing by the supervisors shall be held not less than five days after the filing of written charges. If the charges are deemed to be sustained by not less than a three-fourths vote of all members of the board, the suspended officer shall be removed from office; if not so sustained, or if not acted on by the board of supervisors within thirty days after the filing of written charges, the suspended officer shall thereby be reinstated.

The mayor must immediately remove from office any elective official convicted of a crime involving moral turpitude, and failure of the mayor so to act shall constitute official misconduct on his part.

Any appointee of the mayor, exclusive of civil service, recreation and park, and public utilities commissioners, and members of the school board, may be removed by the mayor. Any nominee or appointee of the mayor, whose appointment is subject to confirmation by the board of supervisors, except the chief administrative officer and the controller, as in this charter otherwise provided, may be removed by a majority of such board and with the concurrence of the mayor. In each case, written notice shall be given or transmitted to such appointee of such removal, the date of effectiveness thereof and the reasons therefor, a copy of which notice shall be printed at length in the journal of proceedings of the board of supervisors, together with such reply in writing as such official may make. Any appointee of the mayor or the board of supervisors guilty of official misconduct or convicted of crime involving moral turpitude must be removed by the mayor or the board of supervisors, as the case may be, and failure of the mayor or any supervisor to take such action shall constitute official misconduct on his or their part.

I hereby certify that the foregoing charter amendment was ordered submitted by the Board of Supervisors of the City and County of San Francisco at its meeting of August 29, 1949.

JOHN R. McGRATH

* * * * * * * * * *

San Francisco, California
June 27, 1950

MINUTES

nitial eeting:

The Initial Meeting of the Recreation and Park Commission was convened on Tuesday, June 27, 1950, at 11:30 a. immediately following the induction ceremonies for Commissioners held in the office of His Honor, Mayor Elmer E. Robinson.

Of the seven members comprising the Recreation and Park Commission, the following were present:

Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern
Mr. Louis Sutter

Reverend Eugene J. Shea having received his appointment as Commissioner on Friday, June 23, 1950, had been excused from the meeting, and was absent from the city.

The formal appointment of Mr. Peter Bercut, presently in Europe, had not been made at the time of the Initial Meeting.

HAIRMAN PRO TEMPORE

The motion of Commissioner Parr that Commissioner Sutter act as Temporary Chairman of the Initial Meeting was seconded, and unanimously carried.

FFICIAL ENTRIES FOR THE RECORD

The Secretary, through the Chairman, was authorized and directed to include in the official record the following:

harter Amendment creating Rec & Pk ommission:

(a) The full text of the Charter Amendment creating the Recreation and Park Commission, and amending Sections 40, 41, 42, and 11 of the Charter of the City and County of San Francisco;

ecord of harter mendment's assage and atification:

(b) Record of the Charter Amendment's passage and ratification. Charter Amendment was ordered submitted to the qualified electors of the City and County of San Francisco at its meeting of August 29, 1949.

At the election held November 8, 1949, the proposal successfully received a majority of the votes cast. The Record of the California State Legislature of 1949, Chapter 4, Resolution No. 7, contains therein certification that said charter amendment was filed with the Secretary of State on December 15, 1949.

Detail of the processing of this amendment through the Legislature was as follows:

December 13, 1949 - Passed by the Assembly and Senate.

December 14, 1949 - Read and adopted by the Senate and returned to Assembly; sent to enrollment by the Assembly.

December 15, 1949 - Enrolled; sent to the Secretary of State and filed.

(c) The Commissioners' terms of office, starting with the effective date of Section 40 of the Charter, as amended,

Commissioners' terms of office Contd:

and under the appointments made by His Honor, Mayor Elmer E. Robinson, are as follows:

Terms of two years: Commissioners Mrs. Sigmund Stern
and Mrs. Henry Dippel.

Terms of three years: Commissioners Father Eugene Shea
and Peter Bercut.

Terms of four years: Commissioners Michael J. Buckley,
Fred D. Parr and Louis Sutter

ELECTION OF OFFICERS

President

The Chairman announced as the first order of business that nominations for the office of President were in order.

President - Com Louis Sutter elected:

In a brief and effective address outlining the qualifications of his nominee, Commissioner Parr proposed, and Commissioner Dippel seconded, the nomination for President of Commissioner Louis Sutter.

There being no further nominations, the Chairman instructed the Secretary to cast the ballot, and Commissioner Sutter was unanimously elected to the office of President

Vice President

President Sutter announced that nominations for the office of Vice-President were in order.

Commissioner Mrs. Stern proposed, and Commissioner Mrs. Dippel seconded the nomination of Commissioner Parr for the office of Vice-President.

Vice President - Com Fred D. Parr elected:

President Sutter, in supporting and adding his second to the nomination, expressed commendation of Commissioner Parr's experience in the field of public service.

The ballot was cast, and Mr. Parr was unanimously elected to the office of Vice-President.

APPOINTMENT OF GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

At the call of the President, Commissioner Dippel placed in nomination for appointment to the position of General Manager, Recreation and Park Department, the name of Mr. Harvey E. Teller. Commissioner Buckley seconded the nomination.

General Manager - Mr. Harvey E. Teller appointed:

There being no further nominations, nominations were closed. President Sutter called for the vote, and Mr. Teller was unanimously appointed. President Sutter asked that Mr. Teller be brought before the Commission and announced to him that he had been unanimously appointed Manager of the Recreation and Park Department.

In acceptance of the appointment, Mr. Teller expressed his sincere appreciation to the Commissioners and asked thei co-operation and support in the tasks ahead.

RESOLUTION AUTHORIZING GENERAL MANAGER AND SECRETARY TO SIGN DOCUMENTS

The Secretary submitted for adoption a resolution necessary for the continuation of the normal business of the Recreation and Park Departments upon their consolidation July 1, 1950.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 1:

Resolution No. 1

DESIGNATING AND AUTHORIZING GENERAL MANAGER AND SECRETARY, AS DIRECTED, TO SIGN DOCUMENTS FOR AND ON BEHALF OF THE COMMISSION, AND RATIFYING THE ACTS OF THE PREVIOUS COMMISSIONS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby designate and authorize the General Manager and the Secretary to sign, for and on behalf of the Commission, such documents as may be necessary for the uninterrupted and normal conduct of the affairs of this Commission for the period of July 1-12, inclusive, 1950; and,be it

FURTHER RESOLVED, that such documents relating to and affecting the normal operation of the Recreation and Park Departments as have been previously issued and/or signed by said officers and employees, or which require the signatures of said officers or employees for Controller approval, are hereby ratified and approved.

In connection with the above resolution, the Commission gave consideration to the procedure and form for signing of agreements and contracts between the Commission and any or all other parties.

Gen Mgr & Secy signatures to be affixed to all Comm contracts & agreements:

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the Commission directed that the signatures of both the General Manager and the Secretary be affixed to all contracts and agreements to be entered into by the Commission.

CONTRACT WITH RALPH MURRAY, FOR HIS SERVICES AS MUSICAL DIRECTOR OF THE GOLDEN GATE PARK BAND

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 2:

Resolution No. 2

RESOLVED, that this Commission approves for negotiation a one-year contract, effective July 1, 1950, with RALPH MURRAY, for his services as Director of the Golden Gate Park Band; and, be it

FURTHER RESOLVED, that the General Manager and Secretary are authorized to perform any acts that are necessary and convenient to give full effect to this resolution.

CONTRACT WITH KIRBY AND MULVIN, ARCHITECTS, FOR PREPARATION OF FINAL PLAN OF ADMINISTRATION BUILDING, McLAREN LODGE.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 3:

Resolution No. 3

WHEREAS, the Recreation and Park Commission intends to construct an administration building and to remodel and enlarge for administration purposes McLaren Lodge, located on the property of the City and County of San Francisco, situate in Golden Gate Park, adjacent to the intersection of Fell and Stanyan Streets; and

WHEREAS, DONALD KIRBY and THOMAS B. MULVIN, Architects, have under contract with the Park Commission prepared and furnished preliminary drawings and estimates of cost for

Res. No. 3 Contd:

the proposed remodeling and enlargement of McLaren Lodge for administration building purposes at a fee not to exceed $2,500.00; therefore, be it

RESOLVED, that the Recreation and Park Commission, on the recommendation of the General Manager, approves negotiation of a contract with KIRBY & MULVIN, Architects, for the performance of professional services in preparing and furnishing final drawings, specifications, and estimates of cost, and general architectural and engineering supervision for the above named work; the estimated total cost of such improvements hereinbefore referred to being $205,000.00 and the architectural fee not to exceed 100% of 7% of the total cost, or $14,350.00, less the stipulated architectural fee of $2,500.00 for the preliminary drawings; i.e., a net architectural fee for this contract not to exceed $11,850.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform any acts that are necessary and convenient to give full effect to this resolution.

TIME AND PLACE OF MEETINGS

Pres. Sutter designates McLaren Lodge, GG Pk regular meeting place of Commission:

Commissioners concurring, President Sutter designated McLaren Lodge, Golden Gate Park, as the regular meeting place of the Commission, and established the second and fourth Wednesdays of each month as the regular fixed dates on which meetings of the Commission shall be held. The hour for the convening of such regular meetings was not established, pending a canvass of the time most convenient to all members.

First Regular Meeting

President Sutter announced that the first regular meeting would be held Wednesday, July 12, 1950, at 2:00 p.m. at McLaren Lodge, Golden Gate Park.

General Manager Teller requested Commissioners to tentatively reserve Wednesdays, July 19 and July 26, 1950, for meetings which may be required for conduct of Commission business.

COMMITTEES

President Sutter took under advisement the suggestion introduced by Commissioner Parr, that consideration be given to the appointment of standing committees.

ADJOURNMENT

There being no further business, Commissioner Parr moved the meeting adjourn. Commissioner Buckley seconded, and the meeting was declared adjourned by the President at 12:05 p.m.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
July 12, 1950

MINUTES

The First Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, July 12, at 2:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Minutes Approved:

There being no corrections or omissions, the minutes of the Initial Meeting of Tuesday, June 27, were approved as read. At the request of Commissioner Parr, a correction of the former Park Commission minutes of June 27, 1950, Page 4, relating to the Methodist Church floral display, was noted.

COMMUNICATIONS

Mayor's communications to Rec. Com referred to Gen Mgr.:

The following communications from His Honor, Mayor Elmer E. Robinson, addressed to the former Recreation Commission were read by the Secretary, and on motion of Commissioner Dippel, seconded by Commissioner Buckley, were referred to the General Manager for disposition and/or report:

Mayor withholds req supp approp. $121,500 Pine Lake:

(1) Letter dated June 12, 1950, stating his withholding of approval of request for supplemental appropriation for purchase of land for Pinelake Recreation site in the amount of $121,500.

(2) Letter dated June 15, 1950, stating that he is withholding approval of $10,000 item for preparation of plans and specifications on Recreation Bond Program from period July 1 to September 30, 1950.

Rec. Dept. employees placed on 40-hr wk:

(3) Letter dated June 16, 1950, advising that employees of the Recreation Department will be placed on a 40-hour week basis and that a supplemental appropriation in the amount of $2,919 to provide funds for a 5½-day week is denied.

(4) Letter dated June 21, 1950, advising that the consolidation precludes the necessity of transferring Columbia Square from the Park Commission to the Recreation Commission.

(5) Letter dated June 29, 1950, advising that the tenure of certain temporary employments have been reduced in both the Recreation and Park Departments and will expire August 31, 1950; said employments to be given an early review by the new Commission.

Mayor withholds suppl approp amtg $104,840 (Bond Fund):

(6) Letter advising that he is withholding a supplemental appropriation in the amount of $104,840 from the 1947 Recreation Bond Fund because items therein were related to the consolidation of the Recreation and Park Commission.

* * *

From T.E. Rivers, Secretary, Recreation Congress Committee, invitation to send delegates to the National Recreation Congress in Cleveland, Ohio, from October 2 to 6, 1950.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 4:

Resolution No. 4

Supt. Recr. authorized attend 32nd Nat Recr. Congress, Cleveland - Oct 2-6, 1950:

RESOLVED, that the Recreation and Park Commission hereby grants permission to Miss Josephine D. Randall, Superintendent of Recreation, to attend the Thirty-second National Recreation Congress at Cleveland, Ohio, during the period October 2 to 6, 1950, inclusive; and, be it

FURTHER RESOLVED, that pursuant to the provisions of Bill 5227, Ordinance No. 4929 (Series of 1939), this Commission does hereby request the Board of Supervisors to authorize said attendance and the payment of expenses in connection therewith from such funds as may be legally available.

* * *

Lake Merced Co. requests permission to operate cocktail lounge at Clubhouse:

From Edw. F. Crookshanks, Lake Merced Company, requesting permission to operate a cocktail lounge at the Lake Merced Clubhouse.

Mr. Teller informed the Commissioners that this request was not inconsistent with previous policy, cocktail lounges being in operation at the Beach Chalet and the St. Francis Yacht Club, activities located on Park properties.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 5:

Resolution No. 5

Auth. to apply for on-sale liquor license for operation of cocktail lounge:

WHEREAS, the Lake Merced Company, concessionaire, desires to include a cocktail lounge in the remodeling of the Lake Merced Clubhouse, anticipating that such an addition will be an attraction and convenience to patrons and public, as well as a source of additional revenue to the city; therefore, be it

RESOLVED, that this Commission grants the request of the Lake Merced Company to apply to the State Board of Equalization for an on-sale liquor license for operation of a cocktai lounge in conjunction with the Lake Merced Clubhouse.

Excused from voting on the above resolution: Commissioner Parr.

* * *

Commissioners invited to Centennial Civic Luncheon:

From Mrs. Lazar Drapo, San Francisco City and County Federation of Women's Clubs, inviting Commissioners to attend the Centennial Civic Luncheon, Thursday, August 31, Palace Hotel.

Action: The Secretary was instructed to make table reservation for seven and send memorandums to individual Commissioners.

* * *

From J. Henry Harris, Contractor, requesting permission to make a substitution of subcontractor in the Richmond Playground improvement.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 6:

Resolution No. 6

RESOLUTION GRANTING PERMISSION TO J. HENRY HARRIS, CONTRACTOR FOR THE RICHMOND PLAYGROUND IMPROVEMENTS, TO MAKE SUBSTITUTIONS IN THE SUBCONTRACTOR FOR THE CONSTRUCTION OF THE FIELD HOUSE.

WHEREAS, J. Henry Harris, Contractor, 2657 9th Street, Berkeley, California, being the lowest responsible bidder,

es. No. 6
ontd:

was awarded a contract in the amount of $47,311.00 by the Recreation Commission for improvements to Richmond Playground, 18th and 19th Avenues, California and Lake Streets, San Francisco; and

WHEREAS, a subcontractor of J. Henry Harris, one Lloyd T. Hendrickson, has revoked his bid of $12,158.75 for the construction of the field house at said Richmond Playground; and

WHEREAS, J. Henry Harris desires to proceed with the executio of the contract's general conditions and perform the affecte work to the best of his ability by the use of his own forces and by the use of specialty subcontractors; therefore, be it

RESOLVED, that this Commission, on recommendation of the Supervising Engineer and General Manager, hereby grants permission to J. Henry Harris to use his own forces and to make the following substitutions of subcontractors in lieu of the work to have been performed by Lloyd T. Hendrickson under Contract No. 46, to wit:

Electric	Grandi Electric Co. 3429 Sacramento St., SF	$811.00
Ceramic Tile	Charleston Tile Co. 75 Sanchez St., SF	$677.00
Roofing, Waterproofing & Asphalt Tile	Malott & Peterson 49th & Shattuck, Oakland	$334.00
Lathing & Plastering	Charles Terraneva 1212 Willard St., SF	$895.00
Sheetmetal & Heating	Atlas Heat. & Vent. Co., Ltd. 1431 32nd St., Oakland	$800.00
Masonry	R.M. Kimmel 1149 Plymouth Ave., SF	$300.00
Millwork & Cabinets	Lincoln Lumber Co. 9025 G St., Oakland	$960.00
Painting	J.W. Sorensen 424 Hamilton St., SF	$660.00
Metal Toilet Partitions	Dwan & Co. 529 Fulton St., SF	$423.00
Steel Sash	Michel & Pfeffer Irons Wks.Inc. 1415 Harrison St., SF	$815.00
Glass & Glazing	Progress Glass Co. 1622 Folsom St., SF	$1,123.00

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to perform any acts necessary to give effect to this resolution.

* * *

e Col.Sq.
s school
ite:

From His Honor, Mayor Elmer E. Robinson, letter dated June 28, 1950, asking that he be advised of the Commission's decision on the request of the Superintendent of Schools for use of Columbia Square as a school site.

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Action: President Sutter directed the Secretary to obtain a written opinion from the City Attorney whether Columbia Square can be legally transferred to the School Department if the Commission desires to make such transfer, and, also, what legal procedures and processes must be followed to effect such a transfer.

* * *

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or flower
hows in
G Pk:

From His Honor, Mayor Elmer E. Robinson, letter dated June 29, 1950, suggesting that the necessary steps be taken to secure additional funds from the State of California for the construction of an exhibit building for flower shows in Golden Gate Park, these funds being supplemental to the $249,321.03 which the State Department of Finance has already deposited with the City Treasurer.

Mr. Teller reviewed the Park Commission's plans and interests in the construction of a flower exhibit hall and stated that he was directing his attention and efforts to obtaining additional funds and prompt action on the project.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 7:

Resolution No. 7

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lower shows
xhibit bldg,
G Pk:

WHEREAS, the Board of Supervisors on June 26, 1950, by Resolution, File No. 5846, placed the control of the construction and superintendence of an exhibit building to be erected in Golden Gate Park, for the purpose of holding flower shows and exhibits, in the Park Commission, and authorized said Commission to apply to the State Department of Finance for additional funds; therefore, be it

RESOLVED, that the Recreation and Park Commission approves the submission of an application for further funds from the State of California and authorizes the General Manager and Commission Secretary to make application, for and on behalf of the Commission, to the State Director of Finance for an allocation of a sum of money, which sum shall include estimated cost of buildings, less capital funds on hand in the special state fund for fairs and expositions, subject to the approval of the State Public Works Board as prescribed by Section 19626 of the Business and Professions Code, for the construction of said building.

* * *

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ent for
occer in
cLaren Pk:

From F.W. Seineke, Chairman Grounds Committee, California Football Association, proposing a lease agreement between the Recreation and Park Commission and the California Football Association for the conduct of soccer activities in McLaren Park.

Mr. Teller reported that this matter is under investigation by Mr. Joseph Hickey, Director of Recreational Activities, and will be reported on with recommendation at a subsequent meeting.

* * *

At the direction of President Sutter, the following communications were referred to the General Manager:

(1) From O.M. Larson, 75 Hernandez Avenue, San Francisco commending the City of San Francisco for making possible the opportunity for children to fish in Lake Merced, and offering his observations and suggestions on the supervision of this activity.

City Arch.
reqsts info.
Burnett Rec
Center plan:

(2) From Dodge A. Riedy, City Architect, requesting written statements of the Architect, Engineer, and Inspector, regarding the purposes and uses for which the Burnett Recreation Center has been planned.

Laur.Hghts
Impr.Assoc.

(3) From Anne Prodger, Secretary of the Laurel Heights Improvement Association, requesting prompt development of

eqsts p/g adjacent to .Geary Schl:

a playground in the Laurel Heights district in an area adjacent to the John Geary School.

equest for t-time use unset Recr. enter:

(4) From Ruth A. Wallace, President of the Playmates Cooperative Nursery School, requesting the part-time use of Sunset Recreation Center, 29th Avenue and Lawton Streets.

e Franklin quare:

(5) From Charles J. Graham, General Manager, San Francisco Baseball Club, opposing the development of playground baseball diamonds at Franklin Square, 16th and Bryant Streets.

equest for se of Pal. ine Arts as heater:

(6) From Judge Leo A. Cunningham, Municipal Court, requesting that permission be granted for use of a small portion of the Palace of Fine Arts as a theater.

* * *

EPRESENTATIVES AND DELEGATES

Mrs. John Galgiani, representative of the League of Women Voters, attended the major portion of the meeting as an observer.

* * *

INANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Commissioner Parr, seconded by Commissioner Rev. Shea, the following resolution was adopted:

es. No. 8:

Resolution No. 8

RESOLVED, that all Temporary and Non-Civil Service appointments made by the Superintendent of Recreation or the Superintendent of Parks for the period April through June 1950, and for those appointments made by the General Manager of the Recreation and Park Department for the period July 1-16 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

ecreation Division

T-528	A160	Foreman Carpenter,6/19/50-6/30/50, $18.78 per day
T-529	A154	Carpenter, 6/19/50-6/30/50, $17.28 per day
T-530	B408	Gen. Clerk-Stenographer (Female),6/21/50-6/30/50, $200 N mo.
T-531	058	Gardener, 6/26/50-6/30/50, $220 F mo.
T-532	R56	P/G Director(Male), 7/1/50 (two months), $250 N mo.
T-533	R56	P/G Director, 7/1/50 (two months), $250 N mo.
T-534	058	Gardener, 7/1/50 (two months), $200 N mo., (3)
T-535	R56	P/G Director, 7/6/50-12/5/50, $250 N mo.
T-536	C104	Janitor, 6/26/50-6/30/50, $209 F mo.
T-537	058	Gardener, 6/29/50 (2 days), $220 F mo.
T-538	R56	P/G Director, 7/1/50 (two months), $250 N mo., (2)
T-539	J12	Labor Foreman, 7/10/50 (one month), $13.90 per day
T-540	0-1	Chauffeur, 7/10/50 (one month), $12.80 per day

ark Division

T-1184	R56	P/ G Director, 5/1/50-6/30/50, $1.75 per hr., (3)
T-1185	058	Gardener, 5/2/50-6/30/50, $200 per mo.
T-1186	I52	Counter Att'ds., 5/1/50-6/30/50, $9.50 per day, as needed,(50
T-1187	I-2	Kitchen Helper, 5/1/50-6/30/50, $170 per mo., as needed, (10
T-1188	W106	Rides Att'd., 5/1/50-6/30/50, $200 per mo.,as needed, (10)
T-1139	W108	Rides Att'd Help., 5/1/50-6/30/50, $.75 per hr.,as needed,(10
T-1190	I52	Counter Att'd., 5/30/50-8/31/50, $242.50 per mo.

Res. No. 8, Contd:

T-1191	C104	Janitor, 6/1/50-6/30/50, $190 per mo., as needed, (10)
T-1192	R54	Athletic Att'd., 6/1/50-6/30/50, $.75 per hr., as needed, (10
T-1193	R54	Athletic Att'ds., 4/29/50-(one day)-$.75 per hr., as needed, (6)
T-1194	I12	Cook, 5/6/50-5/12/50, $336 per mo.
T-1195	I12	Cook, 5/30/50 (one day), $13.17 per day
T-1196	C104	Janitor, 6/4/50-6/30/50, $190 per mo., as needed, (6)
T-1197	0-60	Sub-Foreman Gardener, 6/1/50-6/30/50, $260 per mo., (3)
T-1198	058	Gardener, 6/1/50-6/30/50, $200 per mo. (2)
T-1199	J4	Laborer, 6/1/50-6/30/50, $12.40 per day
T-1200	058	Gardener, 6/20/50-6/30/50, $200 per mo.
T-1201	058	Gardener, 6/12/50-6/30/50, $200 per mo.
T-1202	058	Gardener, 6/12/50-6/30/50, $200 per mo.
T-1203	A56	Bricklayer, 6/12/50-6/30/50, $24.00 per day
T-1204	I52	Counter Att'ds., 7/1/50-8/31/50, $9.50 per day, as needed, (50)
T-1205	I-2	Kitchen Helper, 7/1/50-8/31/50, $170 per mo., as needed, (10
T-1206	W106	Rides Att'd., 7/1/50-8/31/50, $200 per mo., as needed, (10)
T-1207	W108	Rides Att'd Help., 7/1/50-8/31/50, $.75 per hr., as needed, (10
T-1208	C104	Janitor, 7/1/50-8/31/50, $190 per mo., as needed, (25)
T-1209	C104	Janitor, 7/1/50-8/31/50, $190 per mo., as needed, (10)
T-1210	C102	Janitress, 7/1/50-8/31/50, $180 per mo., as needed (5)
T-1211	C102	Janitress, 7/1/50-8/31/50, $180 per mo., as needed, (5)
T-1212	J4	Laborer, 7/1/50-8/31/50, $12.40 per day, as needed, (5)
T-1213	R54	Athletic Att'ds., 7/1/50-8/31/50, $.75 per hr., as needed (2
T-1214	R110	Lifeguard, 7/1/50-8/31/50, $200 per mo., as needed, (10)
T-1215	R112	Matron, 7/1/50-8/31/50, $170 per mo., as needed, (5)
T-1216	B454	Telephone Operator, 7/10/50-7/21/50, $190 per mo., as needed
T-1217	058	Gardener, 6/16/50-10/30/50, $200 per mo.
T-1218	058	Gardener, 6/16/50-7/15/50, $200 per mo.
T-1219	B512	Gen. Clerk-Typist, 6/19/50-7/14/50, $200 per mo. (2)
T-1220	060.1	Foreman Gardener, 7/15/50-12/14/50, $295 per mo.
T-1221	058	Gardener, 7/1/50-8/31/50, $200 per mo.
T-1222	I12	Cook, 7/4/50 (one day), $13.17 per day
T-1223	058	Gardener, 7/10/50-8/18/50, $200 per mo.
T-1224	A56	Bricklayer, 7/5/50-7/14/50, $24.00 per day
T-1225	I-11	Griddle Cook, 7/16/50-7/30/50, $11.28 per day
T-1226	058	Gardener, 7/10/50-10/10/50, $200 per mo.

EXEMPT CIVIL SERVICE APPOINTMENTS

Recreation Division

R52 Locker Room Aid, PT as needed, $0.75 per hour - JAMES JORGENSON - 6/3/50-6/30/50.

R56 P/G Director, PT, $1.75 per hr., not to exceed $79.50 per month - ANNIE MAE ANDERSON - 7/17/50-8/31/50.

Pianist, PT as needed, $2.50 per call - new appointment - FLORENCE E. WILLIAMSON - 7/10/50-6/30/51.

* * *

Contract Payments - Recreation Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 9:

Resolution No. 9

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following 1947 Recreation Bond Fund Payments:

Contract Payments, Bond Fund:

(1) Contract Payment in amount of $13,250.55 in favor of Wm. Horstmeyer Co., under Recreation and Park Contract No. 39 - CORONA HEIGHTS JUNIOR MUSEUM BUILDING; earned $105,207.94 of net contract of $302,502.00.

(2) Contract Payment in amount $13,626.33 in favor of Frank W Smith, under Recreation and Park Contract No. 34 - LONGFELLOW GROUNDS; earned $49,209.37 of net contract of $62,202.15.

(3) Contract Payment in amount $12,161.58 in favor of

es. No. 9 ontd: Arthur W. Baum, under Recreation and Park Contract No. 29 - ST. MARY'S GROUNDS; earned $130,782.12 of net contract of $148,174.50.

(4) Contract Payment in amount $785.84 in favor of Huettig & Schromm, under Recreation and Park Contract No. 36 - GLEN PARK GROUNDS; earned $28,643.20 of net contract of $28,643.20.

(5) Contract Payment in amount $2,102.85 in favor of Wellnitz & DeNarde, under Recreation and Park Contract No. 38 - SOUTH SUNSET CLUB HOUSE; earned $10,235.18 of net contract of $23,923.00.

(6) Contract Payment in amount $3,556.08 in favor of William McIntosh & Son, under Recreation and Park Contract No. 44 - LONGFELLOW FIELD HOUSE; earned none of net contract of $22,577.00.

(7) Contract Payment in amount $5,422.22 in favor of Antone Petersen & Sons, under Recreation and Park Contract No. 31 - JOHN P. MURPHY FILED HOUSE; earned $34,192.54 of net contract $34,192.54.

(8) Contract Payment in amount $62,110.30 in favor of Carrico & Gautier, under Recreation and Park Contract No. 22A - POTRERO HILL, OCEAN VIEW, ST. MARY'S AND SUNSET RECREATION CENTERS; earned $603,680.70 of net contract of $844,264.45.

(9) Contract Payment in amount $5,205.96 in favor of J. Henry Harris, under Recreation and Park Contract No. 46 - RICHMOND GROUNDS & FIELD HOUSE; earned $5,784.40 of net contract of $47,331.00.

(10) Contract Payment in amount $13,209.30 in favor of H.L. Petersen Construction Co., under Recreation and Park Contract No. 40 - BYXBEE GROUNDS; earned $47,902.70 of net contract of $80,646.47.

(11) Contract Payment in amount of $10,530.45 in favor of Elvin C. Stendell, under Recreation and Park Contract No. 42 MILEY GROUNDS AND FIELD HOUSE; earned $19,661.90 of net contract of $32,676.00.

(12) Contract Payment in amount of $20,586.51 in favor of Elvin C. Stendell, under Recreation and Park Contract No. 28 BURNETT RECREATION CENTER; earned $225,166.08 of net contract of $302,795.00.

(13) Contract Payment in amount of $13,173.02 in favor of Wellnitz & DeNarde, under Recreation and Park Contract No. 33 SOUTH SUNSET GROUNDS; earned $36,895.05 of net contract of $83,372.00.

* * *

Payments - Park Division
On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 10:

Resolution No. 10

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby reqeusted to approve the following Payments - Park Division:

Payments, Pk Division:

(1) BILTWELL CONSTRUCTION CO.
Sixth Progress Payment - Second Unit of the Rehabilitation of Kezar Stadium (Total Contract $97,977.00 - 89% completed) $12,233.70

(2) MRS. DOROTHY CRAVATH
Restoration of Murals at the Fleishhacker Memorial Mothers' House, Fleishhacker Playfield $1,470.00

Res. No. 10 Contd:

(3) FERGUSON BROS.
Installation of a New Six-Inch Sanitary Sewer at the Golden Gate Park Stadium Convenience Station $1,394.00

(4) MANNING & WHITAKER
First Payment - Street Lighting System at Yacht Harbor Extension $5,715.00
(Total Contract $6,350 - 100% completed)

(5) GEORGE PAULSEN
Final Payment - Construction of San Francisco Municipal Small-Bore Rifle Range at Sharp Park, San Mateo County $1,449.00
(Total Contract $14,490.00 - 100% completed)

(6) SHORELINE PLANNING ASSOCIATION OF CALIFORNIA, INC.
Membership Dues in the Shoreline Planning Association of California, Inc., for the year July 1, 1950 to June 30, 1951 $750.00

(7) COLLECTOR OF INTERNAL REVENUE
Retail Malt Liquor Dealer Special Tax Stamp for period July 1, 1950 to June 30, 1951 for Children's Quarters, Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe and San Francisco Zoo Tea Room. $132.00

(8) COLLECTOR OF INTERNAL REVENUE
Federal Tax on Admissions June 1950 $650.49

* * *

Allotments and Transfers - Park Division

On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 11:

Resolution No. 11

RESOLVED, that for the best interst and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers - Park Division:

Allotments, Park Division:

Allotments

Appropriation		
012.111.01	Allowance for Overtime (General Division)	$ 250.00
012.112.01	Holidays (General Div)	$1,025.00
012.110.02	Holidays (Zoo Division)	$ 750.00
012.112.03	Holidays (Commissary Div)	$2,250.00
012.112.04	Holidays (Recreational Units)	$1,200.00
012.381.01	Soil and Fertilizer (General Division)	$6,200.00

Intra-Fund Transfer, Pk Div:

Intra-Fund Transfer

From	To	
012.350.03 Foodstuffs	012.269.03 Armored Car Service for 1 year (Budget $4,200)	$1,752.00

Transfer Accts to Bur.Delinquent Revenue:

Transfer of Accounts to Bureau of Delinquent Revenue

Charles D. Curry, Jr. $100.00
2862 Pine Street, San Francisco, Calif.

Damage to shrubs in Golden Gate Park by 1948 Cadillac Sedan owned and driven by Charles D. Curry, Jr.

* * *

Mooring License and Work Order

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 12:

Resolution No. 12

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following License and requests the Controller to approve the following Work Order:

Mooring License for Marina Yacht Harbor - Park Division

Mooring License, Park Division:

Boat Owner	Robert R. Bonomo
Name of Boat	"LADY PRICE"
No. of Berth	#168
Rate	$5.00 per month

Work Order - Recreation Division

Work Order, Rec. Div:

Requisition to Bureau of Engineering, Department of Public Works, to provide necessary Survey and Map of BAY VIEW PLAYGROUND, for the amount of $650.00.

* * *

UNFINISHED BUSINESS

Certification of Appointments

Certification of Appointmnts:

The Secretary read the following three resolutions relating to appointments to positions in the Recreation and Park Department and compensation for such positions, and on motion of Commissioner Parr, seconded by Commissioner Dippel, were adopted:

Res. No. 13:

Resolution No. 13

APPROVING APPOINTMENTS MADE BY THE GENERAL MANAGER TO THE FOLLOWING POSITIONS: SUPERINTENDENT OF RECREATION, SUPERINTENDENT OF PARKS, DIRECTOR OF THE ZOO, AND EXECUTIVE SECRETARY TO THE GENERAL MANAGER.

RESOLVED, that in accordance with the provisions of Sections 40 and 41 of the Charter, as amended, this Commission hereby approves and confirms the appointments made by the General Manager to the positions of Superintendent of Recreation, Superintendent of Parks, Director of the Zoo, and Executive Secretary to the General Manager, each of the appointments to said position on the effective date of Sections 40 and 41, as amended; and, be it

FURTHER RESOLVED, that the position of Secretary, Recreation and Park Commission, is hereby filled by the appointment of the incumbent Secretary of the Recreation Commission on the effective date of Sections 40 and 41, as amended, and that for fiscal, pay, and all other purposes, the above appointments shall be effective from July 1, 1950.

Res. No. 14:

Resolution No. 14

REQUESTING HIS HONOR, THE MAYOR TO HAVE AN ORDINANCE PREPARED APPROPRIATING $12,000.00 FOR THE COMPENSATION OF THE SECRETARY, RECREATION AND PARK COMMISSION AND THE EXECUTIVE SECRETARY TO THE GENERAL MANAGER, RECREATION AND PARK DEPARTMENT.

RESOLVED, that in order to comply with the provisions of the Charter Amendment creating the Recreation and Park Commission, which provides for setting up the positions of B-58 Secretary, Recreation and Park Commission and B-86

Res. No. 14
Contd:

Executive Secretary to the General Manager, Recreation and Park Department, His Honor, the Mayor be and is hereby respectfully requested to have an ordinance prepared appropriating $12,000.00 from 012.199.00 (Recreation and Park Compensation Reserve) to the credit of the following appropriation:

012.110.01 Permanent Salaries - Park Department - General Division $12,000.00

to provide funds for the compensation of one B-58 Secretary, Recreation and Park Commission, at the rate of $450.00 per month and for one B-86 Executive Secretary to the General Manager, Recreation and Park Department, at the rate of $550.00 per month.

Res. No. 15:

Resolution No. 15

REQUESTING THE CONTROLLER TO TRANSFER $300.00 FROM THE COMPENSATION RESERVE, REQUIRED TO ADJUST THE COMPENSATION SET UP FOR THE SECRETARY, RECREATION AND PARK COMMISSION, TO THE AMOUNT SAID EMPLOYEE IS LEGALLY ENTITLED TO RECEIVE.

RESOLVED, that the Controller be and is hereby requested to approve the transfer of $300.00 from Appropriation 012.199.00 (Recreation and Park Compensation Reserve) to the credit of Appropriation 012.110.01 (Permanent Salaries - Park Department - General Division) to augment the compensation set up for the B-58 Secretary, Recreation and Park Commission; the Civil Service Commission having advised that said employee is legally entitled to receive the first increment of his salary range of $450.00 to $550.00 effectiv July 1, 1950, and that the compensation for the position is $475.00 per month, an increase of $25.00 per month over the $450.00 per month appropriated for the position.

* * *

Approval of Preliminary Plans for Administration Building

Messrs D.
Kirby and
T.B. Mulvin,
Architects:

Mr. Teller submitted, for approval, the preliminary sketches prepared by Messrs. Donald Kirby and Thomas B. Mulvin, Architects, for the two-story administration building to be located at the rear of McLaren Lodge. The preliminary sketches had received prior approval of the Committee on Architecture, of the Art Commission, and will be presented to the Art Commission for its approval on August 7.

Preliminary
Plans for
Adm.Bldg
approved:

Action: Following thorough review and discussion and with the recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Parr, the preliminary sketches, with some modification and adjustments were unanimously approved as submitted.

* * *

Information Bureau

Establishment
of Information
Bureau
approved:

Mr. Teller submitted, for approval, a detailed plan fo the establishment of a Recreation and Park Information Bureau for wide dissemination of news and information of public interest.

ReCreation
Bulletin continued to
10/1/50;
evaluation
report due:

Action: The plan, as presented, received general approval with one exception, the Commission not favoring discontinuance of the ReCreation Bulletin. In this connection, on motion of Commissioner Stern, seconded by Commissioner Parr, and unanimously carried, publication of the ReCreation Bulletin is to continue on a weekly basis until October 1, 1950, at which time the General Manager

is to submit an evaluation report and recommendations regard ing this form of news media.

* * *

Administration Report

For information of Commissioners, the General Manager reported on matters relating to administration and departmen operation and outlined contemplated personnel assignments to effect better coordination.

Action: The report was given general approval and acceptance.

* * *

NEW BUSINESS

Grand Jury Report on Camp Mather

Report on Camp Mather received from Grand Jury, Recreation Committee:

The Secretary read the report of the Recreation Committee of the Grand Jury detailing its observations and recommendations on a visit to Camp Mather on Saturday, June 10, 1950.

President Sutter reported on his recent visit and findings at Camp Mather, pointing out that rehabilitation of camp had been delayed because of the long winter season and inclement weather, which limited the number of days in which camp repair work can be accomplished.

Mr. Teller informed the Commission that the Grand Jury report had been forwarded to Camp Manager Center for immediate action on the recommendations contained therein.

* * *

Ordinance Prohibiting Fishing at Lake Merced

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 16:

Resolution No. 16

Comm reqsts ordinance prohibiting shore fishing at Lake Merced:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department this Commission does hereby request the City Attorney to prepare and the Board of Supervisors to approve an ordinance adding Section 49 to Article 4 of the San Francisco Municipal Code, making it an offense punishable by law to fish from the shores of Lake Merced, except from that designated portion of the north lake where fishing is permitted from barges on Saturdays, Sundays, holidays, and on the opening and closing days of the fishing season, as designated by the California State Fish and Game Commission.

* * *

Sunset Community Center

Re development of Sunset Community Center:

There followed a review of the background in the development of the Sunset Community Center, a cooperative municipal project in which schools, playgrounds, library, and health center have participated and which the City Planning Commission and the Board of Supervisors endorsed over two years ago.

President Sutter related that the original plan of the community center had altered over the years and the former Recreation Commission had been interested and willing to continue provided there be no duplication of facilities with those of the School Department.

Development recr.facilities,Sunset Comm.Center referred to GenMgr for study and report:

Action: On motion of Commissioner Parr, seconded by Commissioner Dippel, and unanimously carried, the entire question of participation and development of recreation facilities in the Sunset Community Center project was referred to the General Manager for his study and conference with responsible representatives of the other agencies and later report to the Commission.

* * *

Representative, Shoreline Planning Association of California, Inc.

Comm Fred D. Parr apptd rep. and delegate in Shoreline Planng Assoc.Calif:

Action: Recognizing his past active interest and service in matters relating to shoreline development, President Sutter designated and appointed Commissioner Parr as the official representative and delegate of the Recreation and Park Commission in all matters relating to membership in the Shoreline Planning Association of California, Inc.

* * *

Availability of Loam, Youth Guidance Center

Mr. Teller informed the Commission that in order to obtain without charge city-owned loam presently located at the Youth Guidance Center, in a stockpile of approximately 24,000 cubic yards, it would be necessary for the Commissio to adopt an emergency resolution requesting funds to cover the cost of hauling the loam.

On motion of Commissioner Parr, seconded by Commissione Dippel, the following resolution was adopted:

Res. No. 17:

EMERGENCY:

Resolution No. 17

EMERGENCY

WHEREAS, there is approximately 24,000 cubic yards of city-owned loam presently located upon the site of the Youth Guidance Center; and

Res. requesting funds to cover cost of hauling loam from Youth Guidance Cntr to Rec & Pk Dept:

WHEREAS, further progress on the construction of the Youth Guidance Center is seriously retarded until such loam is removed from the site; and

WHEREAS, this loam is greatly needed and is available free of charge to the Recreation and Park Department except for cost of transporting same; therefore, be it

RESOLVED, that this Commission formally declares this condition to be an emergency of the Youth Guidance Center; and, be it

FURTHER RESOLVED, that the Purchaser of Supplies be authorized to rent the necessary equipment to remove the loam and the Controller be requested to approve a Work Order to the Department of Public Works in such amount and from such appropriation as the General Manager may determine to provide for the transportation of loam from the Youth Guidance Center site to the Recreation and Park Department stockpile.

* * *

Invitation to Recreation Film Preview

The Secretary reported invitations had been extended to the Commissioners by the Public Relations Department of the General Electric Company to preview a 20-minute sound film titled "A Chance to Play", to be shown to recreation leaders and executives at the Empire Room, Fairmont Hotel, on Wednesday, July 19, 3:00 to 5:00 p.m.

Invitations-
Preview,
Contd:

Memorandums covering the above to be mailed to each member.

* * *

Inspection Tour of Recreation and Park Areas

At the suggestion of Commissioner Parr, it was agreed that arrangements be made for Commissioners to inspect, on a guided tour within the near future, all recreation and park properties, facilties, and activities under the Commission's jurisdiction, including Camp Mather, to the end that such firsthand knowledge would facilitate action on matters brought before the Commission in the future.

* * *

Time and Place of Commission Meetings

Reg. Mtg.
date changed;
action of
Initial Mtg.
rescinded:

Action: On motion of Commissioner Dippel, seconded by Commissioner Parr, and unanimously carried, the Commission rescinded its action of the Initial Meeting of June 27, 1950, and changed its Regular Meeting date from the second and fourth Wednesdays of each month at 2:00 p.m. to the second and fourth Thursdays of each month at 4:00 p.m.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Edward Allen DeWitt

Secretary

San Francisco, California
July 27, 1950

MINUTES

Regular Meeting:

The Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 27, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Minutes Approved:

There being no corrections or omissions, the minutes of the regular meeting of Wednesday, July 12, were approved as read.

COMMUNICATIONS

The following letters of thanks and appreciation were read by the Secretary and ordered filed:

(1) J. R. Knowland, Chairman, California Centennials Commission, for the Commission's cooperation in securing a site for the Centennial Cavalcade, and advising that a location had been secured in the Presidio.

(2) Jose F. Imperial, Philippine Consulate General, for the use of the Band Concourse on Sunday, July 2, for a Philippine Independence Day concert.

* * *

Communications from the following individuals were forwarded from the Mayor's Office and the Board of Supervisors, and on motion of Commissioner Dippel, seconded by Commissioner Stern, were referred to the General Manager for acknowledgment and proper action:

Off-street Parking Plan:

(1) A. A. Tiscornia, Attorney at Law, expressing his views on the planning of an off-street parking plan in or about St. Mary's Square neighborhood.

(2) Peter Leffert, Adjutant, Veterans of Foreign Wars, San Francisco County Council, concerning the conditions of beaches and parks.

(3) James Davis, 150 Sutro Heights Avenue, pointing out the opportunities to promote goodwill and improve foreign relations through close contact with the various consular offices.

(4) Mrs. V. John Oulliber, 1199 Dolores Street, commenting on the neglected condition of grass and sidewalks on Dolores Street.

* * *

Requests, Citizens Committee for Centennial Celebration:

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, requests from the Citizens Committee for Centennial Celebration were approved as follows:

(1) For use of Columbia Square and Aquatic Park for special events programs September 2-9, 1950.

(2) For use of North Beach Playground for the Drum Corps and Drill Team Competitions on September 8, 1950.

(3) For permission to move the dioramas from Portsmouth Plaza to the Civic Center approved, subject to determination of the location to which the dioramas will be moved following the centennial celebration.

* * *

Request for use of Fine Arts Palace:

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, the request of the Art Commission for use of Fine Arts Palace to house the "San Francisco Art Festival" on September 28-October 1, 1950 was approved.

* * *

Union Square Memorial Plaque:

From Edward D. Keil, President, Society of California Pioneers, a request to place a memorial plaque in honor of the first Mayor of San Francisco, John W. Geary, at one of the entrances to Union Square.

Motion:

On motion of Commissioner Parr, seconded by Commissioner Dippel, the plaque was given approval subject to the Commission's review of the design and location in Union Square.

* * *

Golden Gate Angling Club request:

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the request of the Golden Gate Angling and Casting Club for the installation of directional signs and marking of a parking area at the casting pools was approved.

* * *

The following communications were read and ordered filed:

Art Commission approves Adm. Bldg:

(1) Joseph H. Dyer, Jr., Secretary, Art Commission, advising that at a special meeting on July 25, 1950 the Commission approved preliminary plans for the administration building and remodeling and enlargement of McLaren Lodge, Golden Gate Park.

(2) Frank H. Welch, 45 Eleventh Street, requesting the opportunity to bid on concessions under the jurisdiction of the Recreation and Park Commission and asking to be advised when such contracts are up for bid.

Commission policy inviting bidders on concessions:

President Sutter stated it shall be Commission policy to publicly advertise any concession or lease agreement contemplated by the Commission so that all interested parties might have the opportunity to submit proposals. A mailing list of those requesting information on such shall be maintained by the Secretary.

* * *

On motion of Commissioner Parr, seconded by Commissioner Stern, the request of Mr. Eugene J. Riordan, Director of Property, for approval of the following resolutions, was adopted:

Res. No. 18:

Resolution No. 18

Purchase of certain real property required for Junipero Serra Playground authorized:

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property for the JUNIPERO SERRA PLAYGROUND from the Stonecrest Corporation, a California corporation, or the legal owner, said property being vacant land and is known as Lot 9 and a portion of Lot 18 in Assessor's Block 7237, for the sum of $65,000.00, Appropriation No. 180.558.48.

Res. No. 19:

Resolution No. 19

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing

Res. No. 19 Contd:
Purchase of certain real property required for Silver Terrace Playground authorized:

the purchase of certain real property for the SILVER TERRACE PLAYGROUND from Peter Ruggeri and Olga Ruggeri, his wife, and Arthur Ruggeri, a single man, said property being described as Lots 8 and 9 in Assessor's Block 5396; improvements consist of a 6 room residence, 9 greenhouses planted with roses, with two story building as an annex, and a 100 foot well, for the sum of $70,000.00, Appropriation 180.558.32.

* * *

RESPRESENTATIVES AND DELEGATES

Messrs. Chas. Fanning, Carl Gellert, Geo. G. Parsons appeared:

Mr. Charles M. Fanning, Assistant Director of Property, Real Estate Department, appeared before the Commission to review and report on the Pinelake Recreation site. Messrs. Carl Gellert and George G. Parsons appeared as representatives of the Pacific Coast Construction Company, San Francisco.

The Secretary reported that the Mayor had withheld approval of a supplemental appropriation request for $121,500.00 for the purchase of the Pinelake site until such time as the matter would be given full review by the Recreation and Park Commission. The July 17, 1950 memorandum from Mr. Eugene J. Riordan, Director of Property, to the General Manager, outlining in detail the history of the Recreation Commission's negotiations with steps toward acquisition of the property, was read in full.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 20:

Resolution No. 20

WHEREAS, in compliance with the request of the Honorable Elmer E. Robinson, Mayor, the Recreation and Park Commission has reviewed in detail the proposed plan for the development of the Pinelake Recreation site; and

WHEREAS, the Recreation and Park Commission intends and desires to purchase a certain tract of land, containing approximately 25.135 acres, required for the Pinelake Recreation site; and

WHEREAS, $828,947.00 has been deposited with the Treasurer of the City and County of San Francisco and credited to the account "Real Property - Recreation", said funds being the proceeds from the sale of the Father Crowley Playground; therefore, be it

Requesting purchase of certain real property required for Pinelake Recreation site:

RESOLVED, that for the best interests and proper development of the city-wide recreation expansion program under the 1947 Recreation Bond Fund, this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the hereinabove mentioned fund the amount of $121,500.00 for the purchase of land required for the Pinelake Recreation site; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.
Approp. 013.600.02.

* * *

FINANCIAL TRANSACTIONS

Award of Contract - Bond Fund

The Secretary read the six proposals submitted July 11 for construction of improvements to playground

and field house, Silver Terrace Playground:

Proposals submitted:

ELVIN C. STENDELL . . . . 26th & Kansas Sts., San Francisco	$109,985.00
MARTINELLI CONSTRUCTION CO. . . . . 1580 Folsom St., San Francisco	$121,950.00
J. HENRY HARRIS . . . . 2657 9th St., Berkeley, California	$122,572.00
ADAM ARRAS & SON . . . . 855 Treat Ave., San Francisco	$123,814.00
MIDSTATE CONSTRUCTION CO. . . . . 427 Bryant St., San Francisco	$134,723.00
ARTHUR W. BAUM . . . . 434 Bay Street, San Francisco	$142,298.00

On recommendation of the Supervising Engineer, and on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 21:

Resolution No. 21

WHEREAS, of the six informal proposals received on July 11, 1950,for the CONSTRUCTION OF IMPROVEMENTS TO PLAYGROUND AND FIELD HOUSE AT SILVER TERRACE PLAYGROUND, Elvin C. Stendell, contractor, submitted the low bid of $109,985.00; and

WHEREAS, the Recreation and Park Commission is now in receipt of a notarized communication and work sheets offering convincing evidence that an honest error was made in the preparation of the Stendell proposal; and

WHEREAS, in accordance with Section 31, Article 2, of the Public Works Code, the Mayor, the Chief Administrative Officer, and Controller have been informed in writing of the intention of the Commission to award to the next lowest bidder; therefore, be it

Award of Contract, SILVER TERRACE:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for CONSTRUCTION OF IMPROVEMENTS TO PLAYGROUND AND FIELD HOUSE AT SILVER TERRACE PLAYGROUND, Silver Avenue, Ledyard and Waterville Streets, to MARTINELLI CONSTRUCTION COMPANY, 1580 Folsom Street, San Francisco, for the lump sum price of $121,950.00, they being the lowest valid and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the four proposals submitted July 18 for construction of field house, West Portal Playground:

WM. McINTOSH & SON . . . . 740 36th Ave., San Francisco	$25,484.00

A.J. HOPPER CO. $26,684.00
243 Langton St., San Francisco

Proposals submitted:

ELVIN C. STENDELL $27,393.00
26th & Kansas Sts., San Francisco

MIDSTATE CONSTRUCTION $29,869.00
427 Bryant St., San Francisco

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 22:

Resolution No. 22

Award of Contract, WEST PORTAL:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for CONSTRUCTION OF FIELD HOUSE AT WEST PORTAL PLAYGROUND, Lenox Way, between Ulloa Street and Verdun Way, to WM. McINTOSH & SON, 740 36th Avenue, San Francisco, for the lump sum price of $25,484.00, they being the lowest regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the four proposals submitted July 18 for construction of field house, Aptos Playground:

Proposals submitted:

ELVIN C. STENDELL $29,297.00
26th & Kansas Sts., San Francisco

MIDSTATE CONSTRUCTION CO. $29,823.00
427 Bryant St., San Francisco

CARLEN CONSTRUCTION CO., ASSOCIATES . . . $31,039.00
163 Sutter St., San Francisco

WM. McINTOSH & SON $31,853.00
740 36th Ave., San Francisco

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 23:

Resolution No. 23

Award of Contract, APTOS:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for CONSTRUCTION OF FIELD HOUSE AT APTOS PLAYGROUND, Aptos Avenue, between Ocean Avenue and Aptos Junior High School, to ELVIN C. STENDELL, 26th & Kansas Streets, San Francisco, for the lump sum price of $29,297.00, he being the lowest regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

Res. No. 23 Cont'd:

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Contract Payments - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 24:

Resolution No. 24

Bond Fund Contract Payments:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following 1947 Recreation Bond Fund Payments:

CAYUGA:

(1) Contract Payment in amount $9,688.44 in favor of S.J. Amoroso Construction Company, under Recreation and Park Contract No. 32 - CAYUGA GROUNDS; earned $35,143.14 of net contract of $35,143.14. (ACCEPTANCE & FINAL PAYMENT)

RICHMOND:

(2) Contract Payment in amount $5,188.37 in favor of J. Henry Harris, under Recreation and Park Contract No. 46 - RICHMOND PLAYGROUND; earned $11,549.26 of net contract of $47,331.00.

SEA CLIFF Consulting Engr. Services:

(3) Contract Payment in amount $750.00 in favor of Morrough P. O'Brien, Consulting Engineer, under Recreation and Park Contract No. 330 - SEA CLIFF BEACH (BAKER'S BEACH); earned $750.00 of net contract $1,500.00.

* * *

Payments - Park Division

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 25:

Resolution No. 25

Park Division Payments:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Re Portsmouth Square:

(1) SAN FRANCISCO CENTENNIAL COMMITTEE, INC.
Centennial Committee expenses for June 1950 in connection with buildings, exhibits, etc. at Portsmouth Square. (Total contract $6,500.00; earned to date $3,047.49) - $1,184.74

(2) FERGUSON BROS.
Installation of six inch cast iron pipe connection at Golden Gate Park Stadium Convenience Station. $550.00

Tree planting, Divisadero St.:

(3) JUSTICE-DUNN CO.
First Payment - Street tree planting on Divisadero Street from Marina Blvd. to 14th St. and on Haight St. from Market St. to Stanyan St. (Net contract $6,244.92 - 100% completed) - $5,620.43

McLaren Lodge Arch. Services:

(4) DONALD B. KIRBY and THOMAS B. MULVIN
Preparation of preliminary plans and estimates of costs for proposed remodeling and enlargement of McLaren Lodge. $2,500.00

(5) W. J. KUBON
Final Payment - Reconditioning and alterations

Res. No. 25 W.J.KUBON(Contd): Aquatic Park Recreation Bldg., Beach St. at Polk St. (Total contract $8,253.00 - 100% completed) $825.30

* * *

Modification of Contract, Change & Work Orders

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 26: Resolution No. 26

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following:

Modif.Contract: (1) Modification of Contract - Park Division
Justice-Dunn Company, 1260 59th St., Oakland, for street tree planting on Divisadero Street from Masina Blvd. to 14th St. and on Haight St. from Market St. to Stanyan St.; contractor having planted 5 trees less than the 423 trees provided for in the contract, credit of $14.94 due for each tree not planted - Appropriation No. 912.500.93-3. $74.70(credit)

Change Orders: (2) Change Orders - Bond Fund
(a)-Under Recreation and Park Contract No.22A-OCEAN VIEW RECREATION CENTER with Carrico & Gautier, for changing type of exterior lighting fixture, as indicated in Change Order No. 18, dated June 20, 1950 - NO CHARGE.

(b)-Under Recreation and Park Contract No.38-SOUTH SUNSET FIELD HOUSE with Wellnitz & DeNardo, to furnish and install steel angle louver and to furnish and install metal lath and gypsum plaster (to conform to new Bldg. Code) for the amount of $480.26.

(c)-Under Recreation and Park Contract No.29-ST. MARY'S GROUNDS with Arthur W. Baum, to furnish and place 550 cubic yards of loam based on bank measurements, as indicated on Change Order No. 10, for the amount of $1,787.50.

Work Orders: (3) Work Orders
(a)-Park Division

No.	Dept.	Description	Amount
4-RE	Real Estate	Services and expenses in releasing of city owned oil lands acquired from the estate of Alfred Fuhrman.	$100.00
P-489	Real Estate	Services and expenses in connection with acquisition of property required for McLaren Park.	$300.00

(b)-Recreation Division - Bond Fund
To Real Estate Department, services and expenses for acquisition of property in connection with 1947 Recreation Bond Fund. $1,500.00

* * *

Allotments, Requests, Transfers

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 27:

Resolution No. 27

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following:

Allotments:

(1) Allotments - Park Division

012.200.01-Contractual Services(Gen.Div)	$ 1,500.00
012.381.01-Soil & Fertilizer (Gen.Div)	6,000.00
012.200.03-Contractual Services (Comm.Div)	1,500.00
012.300.03-Materials & Supplies (Comm.Div)	3,500.00
012.219.04-Mtce.Kezar Floodlighting System (Recreational Units)	919.00
012.130.03-2-Wages - Temporary (Comm.Div)	14,000.00
012.130.04-2-Wages - Temporary (Recreational Units)	3,000.00
012.400.01-To cover the purchase of one Chevrolet 4-door, 5-passenger sedan	1,250.00

Additional Allotments:

(2) Additional Allotments - Recreation Division

To complete first quarter of the 1950-51 fiscal year -

012.200.13-Contractual Services	$ 3,000.00
012.130.50.13-Directors' Wages	20,000.00
033.232.13-Telephone & Telegraph	600.00

Encumbrance Request:

(3) Encumbrance Request - Park Division

Enc.Req.	Vendor	Description	Amount
9	Manning & Whitaker	Maintenance & servicing of floodlights & incidental lighting at Kezar Stadium, Golden Gate Park.	$1,225.00

Transfers:

(4) Transfers

(a)-Park Division

From	To
Approp. 012.110.01	Approp. 012.119.01

To provide funds for temporary replacement of Mario Moriano, 0-58 Gardener, on sick leave without pay August 1-September 20, 1950 (T-1227). $400.00

To provide funds for temporary replacement of Anita Larson, B-454 Telephone Operator, on leave without pay July 24-August 31, 1950 (T-1216). $241.82

To provide funds for temporary replacement of Percy Brackett, 0-58 Gardener, on sick leave without pay July 1-November 30, 1950 (T-1201). $872.72

(b)-Recreation Division

From	To
Approp. 012.350.13 (Foodstuffs)	Approp. 033.351.13 (Canned Goods and Dried Fruit)

For the purchase of canned goods for Day Camp at Glen Park Playground. $120.00

* * *

Providing for Use of Revolving Fund

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 28:

Resolution No. 28

WHEREAS, the Recreation and Park Department has under its jurisdiction one Recreation Department and two Camp Mather Revolving

Res. No. 28 Cont'd:

Funds established by Ordinance No. 23.031 and one Park Department Revolving Fund established by Ordinance No. 23.011; and

WHEREAS, the Recreation and Park Department requires the continued use of the hereinabove named Revolving Funds for current operations; therefore, be it

Providing for use of Revolving Fund:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission hereby authorizes continuance of the aforementioned Revolving Funds and hereby requests the Controller to approve Revolving Fund Vouchers and provide for reimbursement thereof.

* * *

Eighth Bond Fund Appropriation

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 29:

Resolution No. 29

RESOLVED, that upon recommendation of the General Manager this Commission does hereby approve the following items in the Eighth Bond Fund Appropriation:

Eighth Bond Fund Approp:

CONSTRUCTION LANDSCAPE VARIOUS PROJECTS		180.050.00	$ 5,500.00
PLANS AND SPECIFICATIONS		180.056.00	$10,400.00
EQUIPMENT		180.066.00	$14,100.00
BYXBEE	$ 3,000.00		
CAYUGA	3,000.00		
MILEY	3,000.00		
MURPHY	2,100.00		
SOUTH SUNSET	3,000.00		

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totalling $30,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Mooring Licenses for Marina Yacht Harbor - Pk Div.

Motion:

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the following Mooring Licenses were approved:

Boat Owner	Name of Boat	No. of Berth	Rate per Month
Robt. S. Phillips	"Pastime"	190	$ 5.00
Earl L. Mercurio	"Diane M."	181	5.00
S.E. Onorato	"Noelnan"	42	10.00
James A. Testa	28-P-465	"Temporary"	5.00

Re Colonel F.S. Tandy:

In connection with the above action, Commissioner Parr reported that he is in receipt of a complete progress report on Yacht Harbor from Colonel F.S. Tandy, District Engineer, Corps of Engineers, United States Army. He spoke highly of the interest and cooperation which Colonel Tandy has always manifested toward the activities of the Commission.

* * *

UNFINISHED BUSINESS

Commissioner Parr to Act as Representative

President Sutter expressed appreciation of Commissioner Parr's interest in harbor activities as they relate to the department's operation and suggested that his scope as representative of the Commission be broadened to include these matters as well as shoreline development.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 30:

Resolution No. 30

COMMISSIONER PARR APPOINTED REPRESENTATIVE IN SHORELINE, HARBOR, AND BOATING ACTIVITIES.

Comm. Parr
to act as
representative:

RESOLVED, that in recognition of Commissioner Fred D. Parr's past active interest and service in matters relating to shoreline, harbor and beach development, and small boat and yachting activities, he be and is hereby designated and appointed as the official representative and delegate of this Commission in all matters relating to said activities, in addition to serving as the delegate to the Shoreline Planning Association of California, Inc.

* * *

Granting Aquatic Park Easement to State Harbor Commissioners

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 31:

Resolution No. 31

GRANTING AN EASEMENT TO THE BOARD OF STATE HARBOR COMMISSIONERS FOR THE PORT OF SAN FRANCISCO FOR THE RIGHT TO MAINTAIN AND USE THE BELT RAILROAD TRACKS THROUGH AQUATIC PARK PROPERTY, SETTING FORTH THE CONDITIONS THEREUNDER AND RESCINDING RESOLUTION NO. 1947 OF THE PARK COMMISSION.

Res. 1947
rescinded-
Pk Comm:

WHEREAS, the Board of State Harbor Commissioners for San Francisco Harbor has petitioned the Recreation and Park Commission for written confirmation of an easement granted to the said Board of State Harbor Commissioners for San Francisco Harbor for the right to maintain and use the Belt Railroad tracks through Aquatic Park property, and

WHEREAS, the Recreation and Park Commission believes that the continued use of the railroad tracks will not interfere at the present time with the use of the area for recreational purposes by the public, and

WHEREAS, the Board of State Harbor Commissioners for San Francisco Harbor may in the future wish to transfer its easement to the United States Government

Granting
Aquatic Pk
easement to
State Harbor
Commission:

NOW, THEREFORE, BE IT RESOLVED, that permission be granted the Board of State Harbor Commissioners for San Francisco Harbor to continue to use, maintain and, whenever it deems it advisable, to replace the Belt Railroad through the Aquatic Park property, along the alignment marked in red on the map submitted to the Real Estate Department of the City and County of San Francisco, under the following terms and conditions:

Res. No. 31
Cont'd:

(1) All rights and privileges herein granted may be revoked at the pleasure of the Recreation and Park Commission upon ninety (90) days' written notice.

(2) The tracks will be used only for the purpose of serving Fort Mason or other governmental installations or, in the event of an assignment of this easement to the United States of America, such other movements as are specifically authorized by the United States Government.

(3) No cars will be left standing on the tracks.

(4) The rights and privileges herein granted may be transferred by the Board of State Harbor Commissioners to the United States Government, provided that in the event of such transfer the Recreation and Park Commission shall be given notice thereof thirty (30) days prior to the effective date of the transfer.

(5) The easement herein granted shall be 12 feet 6 inches in width, such width to extend 6 feet 3 inches on each side of the center line of the tracks now installed on the property.

(6) These terms and conditions and the easement herein confirmed shall become effective upon written notice to the Recreation and Park Commission from the Board of State Harbor Commissioners for San Francisco Harbor, of their acceptance.

* * *

Sloat Blvd. Golf Concession Awarded Mr. Lee Dougan

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

es. No. 32:

Resolution No. 32

loat Blvd.
olf Conc.
warded Mr.
ee Dougan:

RESOLVED, by the Recreation and Park Commission that a concession and privilege of operating a golf driving range and the privilege of selling golf merchandise and equipment at that certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard be and is hereby awarded to MR. LEE DOUGAN on a month-to-month basis, commencing July 1, 1950, at a monthly rental of eight (8%) per cent of the gross receipts until the cumulative gross receipts for the year in which this agreement is effective shall amount to $50,000 and for that portion of the year during which the cumulative gross receipts exceeds $50,000 the rental will be ten (10%) per cent of the gross receipts, computed monthly, provided that in no event the monthly payment will be less than $125.00;and the General Manager and Secretary be and are hereby authorized to execute such agreement and to perform such acts, on behalf of the Commission, as may be necessary or convenient to give effect to the purpose of this resolution; and, be it

es. 1967
escinded-
k Comm:

FURTHER RESOLVED, that Resolution No. 1967 of the Park Commission of May 16, 1950 be and is hereby rescinded.

* * *

Approval of Extension of Time - Kezar Stadium

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

es. No. 33:

Resolution No. 33

RESOLVED, that this Commission on recommenda-

Res. No. 33 Cont'd: tion of the General Manager approves a thirty (30) day extension of time to the Biltwell Construction Company for the rehabilitation of Kezar Stadium - to August 13, 1950.

* * *

General Approval of Working Drawings for Administration Building

Mr. Donald Kirby, Architect, presented the final drawings for the administration building and the remodeling of McLaren Lodge.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 34:

Resolution No. 34

RESOLVED, that this Commission does hereby give general approval of the outline plan for the administration building and the remodeling of McLaren Lodge, but final approval is withheld subject to certain modifications, revisions, and acceptance of the interior detail design, which may be made on recommendation and at the discretion of the General Manager.

* * *

NEW BUSINESS

Architectural Services Soccer Field, McLaren Park

The General Manager presented preliminary sketches and a preliminary cost estimate covering the construction of the proposed soccer field for McLaren Park, the cost estimate for the completed project totalling $125,200.00. The sketches were prepared by Mr. Thomas F. Chace, Consulting Engineer, and Mr. J.A. Riddell, Architect.

Architectural services Soccer Fld. McLaren Pk:

Mr. Teller pointed out that a budget appropriation of $40,000.00 is currently available for this project and requested authorization to negotiate, for approval, a contract under which the architect's fee would be based on the $40,000.00 construction cost, although the plans would provide for a soccer field to which improvements could be added in the future as funds became available.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted

Res. No. 35:

Resolution No. 35

Gen.Mgr. auth. to negotiate agreement:

RESOLVED, that the General Manager be and is hereby authorized to negotiate, for approval, an agreement for the architectural and engineering services of Messrs. J.A. Riddell and Thomas F. Chace in connection with the construction of a soccer field in McLaren Park; construction cost under the contract not to exceed $40,000.00, although studies may be made covering the architectural and engineering aspects of the complete soccer plant.

* * *

Convenience Stations, Rifle Range (Sharp Park) and Pitch & Putt (Golden Gate Park)

Conv.Sta. Rifle Range, Pitch&Putt: On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was

adopted:

Res. No. 36:

Resolution No. 36

Gen.Mgr. auth. to negotiate agreement:

RESOLVED, that the General Manager be and is hereby authorized to negotiate, for approval an agreement for the architectural services of Pollack & Pope, of 605 Market Street, San Francisco, in connection with the construction of (a) convenience station at the Rifle Range, Sharp Park, at an estimated construction cost of $25,000.00, and (b) convenience station at Pitch & Putt, Golden Gate Park, at an estimated construction cost of $18,000.00; a total estimated cost of $43,000.00.

* * *

News Bulletin

Each member was presented with a copy of the first issue of the "News Bulletin" and, following a review, made recommendations, to wit:

Recommendations, News Bulletin:

(1) That the top line of the masthead carry the words, "Recreation and Park", and that the second line carry the words, "News Bulletin".

(2) That photographic cuts be used on the inside pages.

(3) That Commission membership be listed in each issue.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Edward McDevitt,

Secretary

Edward McDevitt

San Francisco, California
August 3, 1950

SPECIAL MEETING

MINUTES

A Special Meeting of the Recreation and Park Commission was held at the call of President Louis Sutter and convened in his offices, #1 Sansome Street, on Thursday, August 3, at 11:00 a.m., for the following orders of business:

RDERS OF USINESS:

1 - Purchase of materials and supplies (loam).

2 - Engineering employments for Bond Fund construction.

3 - Approval of final drawings for administration building and McLaren Lodge.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel

Purchase of Materials and Supplies (Loam)

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

es. No. 37

Resolution No. 37

dditional llotment, ecreation ivision:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Additional Allotment - Recreation Division:

For the purchase of materials and supplies during the remainder of the first quarter of the fiscal year. These additional funds required for the procurement of loam from stock pile at the Youth Guidance Center; additional quantities of athletic supplies for seasonal activities; and additional lumber required immediately for repairs to playground apparatus and benches, Appropriation No. 012.300.13. $4,000.00

* * *

Engineering Employments for Bond Fund Construction

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 38:

Resolution No. 38

ork Orders, ond Fund:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following 1947 Recreation Bond Fund Work Orders:

(1) Recreation and Park Department (Intra-Departmental) for employees' services required for plans and specifications in connection with bond fund program, for the month of August 1950, Appropriation 180.056.00. $1,680.00

Res. No. 38
Work Orders,
Bond Fund
(Cont'd):

(2) Recreation and Park Department (Intra-Departmental) for employees' services required for the inspection of projects under construction in connection with bond fund program. Inspection service requires the services of one (1) F406A Assistant Engineer II, Civil, and four (4) F401A Junior Engineers, for the month of August, 1950, Appropriation No. 180.057.00. $1,900.00

* * *

Approval of Final Drawings for Administration Building and McLaren Lodge

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 39

Resolution No. 39

Apprvl. final
drawings, Adm.
Bldg & McLaren
Lodge:

RESOLVED, that on recommendation of the General Manager the final plans for the administration building and the enlargement and remodeling of McLaren Lodge, Golden Gate Park, be and are hereby approved as submitted by Messrs. Donald Kirby and Thomas B. Mulvin, Architects.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned.

Respectfully submitted,

Edward Ann Dewitt

Secretary

Edward Ann Dewitt

San Francisco, California
August 10, 1950

MINUTES

Regular Meeting: The Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 10, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Minutes Approved: There being no corrections or omissions, the minutes of the regular meeting of Thursday, July 27, and the special meeting of Thursday, August 3, were approved as read.

* * *

COMMUNICATIONS

Commission Pres. ex-officio memb. Art Comm: From Dion Holm, City Attorney, Opinion No. 221, advising that the President of the Recreation and Park Commission is an ex-officio member of the Art Commission. (Filed)

City accepts deed from USA for Pal. Fine Arts tract, Ord. #5859: From John R. McGrath, Clerk of the Board of Supervisors, directing attention to an ordinance, File #5859, in which the city accepts a deed from the United States of America for the Palace of Fine Arts tract for educational or exposition and park purposes, with reservations. (Filed)

Req. for use Aquatic Pk Harbor Day: From W.U. Hammack, S.F. Junior Chamber of Commerce, requesting use of Aquatic Park for Harbor Day celebration on Sunday, August 20, 1950. (Request granted)

Req. for use Palace of Fine Arts: From Art Commission, requesting change of dates - to December 1-3, inclusive - for use of Palace of Fine Arts for presentation of "San Francisco Art Festival". (Request granted)

From James J. Maher, Secretary, Visitacion Valley Improvement Association, requesting information on the location of a junior high school in McLaren Park. (Acknowledge and refer to Board of Education)

* * *

Mayor requesting portion McCoppin Sq transfd to Lib.Comm: From the Honorable Elmer E. Robinson, Mayor, on recommendation of the Director of Property, requesting the Recreation and Park Commission to transfer a certain portion of the southeast corner of McCoppin Square to the Library Commission.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 40:

Resolution No. 40

WHEREAS, the Library Commission has requested the Mayor to approve the transfer of a certain parcel of land in McCoppin Square to be used advantageously as a branch public library; and

WHEREAS, such transfer has been recommended by the Mayor and the Director of Property; and

WHEREAS, the Director of Property has estimated the present value of said real property at $15,000.00,

Res. No. 40 Contd:

no improvements located thereon; that property described as follows:

Commencing at the point of intersection of the northerly line of Taraval Street with the westerly line of Twenty-Second Avenue and running thence westerly along said line of Taraval Street 148 feet; thence at a right angle northerly 85 feet; thence at a right angle easterly 148 feet, to the said westerly line of Twenty-Second Avenue; thence southerly along said line of Twenty-Second Avenue 85 feet to the point of commencement. Being a portion of Assessor's Block 2351.

Comm. apprvs. transfer portion McCop. Sq to Lib Commission:

THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission does hereby consent to the transfer of the property in McCoppin Square requested by the Library Commission for the purpose of erecting a branch public library thereon, with the provision that no payment is to be made to the Recreation and Park Commission by the Library Commission for the use of said property, and that the property will revert to the Recreation and Park Commission if it is not used for branch library purposes within a reasonable period of time.

* * *

From Chas. M. Fanning, Assistant Director of Property, requesting approval of an ordinance authorizing an exchange of land to acquire property required for McLaren Park.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 41:

Resolution No. 41

WHEREAS, under the establishment of new boundaries at McLaren Park it would be to the advantage of this Commission to effect an exchange of land with the Atlas Realty Company, San Francisco, by which this Commission will obtain a parcel within the park boundary in exchange for a parcel outside the park boundary; therefore, be it

Comm appvs exchange of land with Atlas Realty Co. to acquire property required for MC LAREN PK:

RESOLVED, that this Commission does hereby approve the exchange of properties with the Atlas Realty Company, and requests the Board of Supervisors to adopt an ordinance authorizing the exchange, to wit:

PARCEL 1: To be traded to the Atlas Realty Company and described as follows:

Parcel 1:

BEGINNING at the point of intersection of the southeasterly line of Dwight Street and the southwesterly line of Colby Street; running thence southeasterly along said line of Colby Street 100 feet; thence at a right angle southwesterly 120 feet; thence at a right angle northwesterly 100 feet to the southeasterly line of Dwight Street; thence at a right angle northeasterly along said line of Dwight Street 120 feet to the point of beginning. Being Lot 1, Block 62, UNIVERSITY MOUND SURVEY. (Lot 1 in Assessor's Block 6131)

PARCEL 2: Required for McLaren Park, to be conveyed to the city in exchange for Parcel 1 described above:

Parcel 2:

BEGINNING at the point of intersection of the northerly line of Wayland Street with the

es. No. 41,
arcel 2,
ontd:

easterly line of Ion Street; running thence easterly on and along the northerly line of Wayland Street 120 feet; thence at a right angle northerly 100 feet; thence at a right angle westerly 120 feet to a point in the easterly line of Ion Street; thence southerly on and along said easterly line of Ion Street 100 feet to said point of beginning.
Being all of Lot 5, in Block 160, as said Lot and Block are shown on that certain Map entitled "MAP AND LANDS OF THE UNIVERSITY EXTENSION HOMESTEAD ASSOCIATION".
(Lot 6 in Assessor's Block 6028)

* * *

INANCIAL TRANSACTIONS

Extensions of Time
On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 42:

Resolution No. 42

RESOLVED, that this Commission on recommendation of the General Manager approves the following Extensions of Time:

xtensions
of
ime:

(1) To Bray Construction Company - Contract #320, repairs to Aquatic Park Recreation Bldg. - due to change in specifications on glazing compounds and 12 days hod carriers' strike - 17 days extension.

(2) To S.J. Amoroso Construction Company - Contract #30, Cayuga Clubhouse - due to breakage of glass by vandals and reorder of same from East Coast - 30 calendar days, to August 31,1950. (Bond Fund)

(3) To Payne Construction Company - alterations and additions to Sharon Bldg. - painting, plastering and plumbing work - 16 days, to August 25, 1950.

* * *

Award of Contract - Bond Fund
The Secretary read the two proposals submitted August 8 for improvements to Excelsior Playground:

roposals
ubmitted:

J. HENRY HARRIS $74,598.00
2657 9th Street, Berkeley 10, California

MARTINELLI CONSTRUCTION COMPANY $82,900.00
1580 Folsom Street, San Francisco 3

On recommendation of the Supervising Engineer, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 43:

Resolution No. 43

RESOLVED, that the Recreation and Park Commission does hereby award the contract for IMPROVEMENTS TO EXCELSIOR PLAYGROUND, Russia Avenue between Madrid & Edinburgh Streets, to J. HENRY HARRIS, 2657 9th Street, Berkeley, California, for the lump sum price of $74,598.00, he being the lowest regular bidder, said bid having been examined and found satisfactory; and be it

ard of
ntract,
CELSIOR:

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this

es. No. 43
ontd:

contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Acceptance of Bid - Bond Fund

The Secretary read the two informal proposals submitted July 25 for the installation of chain link fence, Glen Park Playground:

roposals
ubmitted:

CYCLONE FENCE DIVISION . . . . 440 Bayshore Blvd., San Francisco	$1,775.00
SAN JOSE STEEL CO., INC. . . . . 600 16th Street, Oakland, California	$1,975.00

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 44:

Resolution No. 44

omm authorizes
.O. to Cyclone
ence Division -
HAIN LINK FENCE,
LEN PK PLAYGRD:

RESOLVED, that the Recreation and Park Commission does hereby accept the bid and authorizes the issuance of a Service Order to CYCLONE FENCE DIVISION, 440 Bayshore Blvd., San Francisco, in the amount of $1,775.00 for the INSTALLATION OF THIRTY-FOOT HIGH CHAIN LINK FENCE, GLEN PARK PLAYGROUND, they being the lowest responsible bidder; said bid having been examined and found satisfactory.

* * *

Award of Contract

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

es. No. 45:

Resolution No. 45

omm. intends
onstruct
occer field,
 LAREN PK:

WHEREAS, the Recreation and Park Commission intends to construct a soccer field in McLaren Park complete with improvements, facilities, and seating accommodations; and

WHEREAS, there are not sufficient funds on hand at the present time to finance the entire project but there is available a budget appropriation of $40,000.00; therefore, be it

omm apprvs
greement
ith T.F.
hace, Con-
ltg Engr. &
.A.Riddell,
rchitect:

RESOLVED, that this Commission on recommendation of the General Manager approves the agreement with Mr. Thomas F. Chace, Consulting Engineer, and Mr. J.A. Riddell, Architect, for the performance of professional services in preparing preliminary studies of the entire soccer field project at an architectural fee of $900.00, and for the preparation of plans and specifications required for securing bids for construction of playing field at an estimated cost of $40,000.00, the architectural fee for said plans and specifications not to exceed One Hundred (100%) Per Cent of Six (6%) Per Cent of the total cost, or $2,400.00; a total basic fee of $3,300.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract for and on behalf of the Recreation and Park Commission.

* * *

Contract Payments - Bond Fund

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

es. No. 46:

ond Fund
ontract
rogress
ayments:

Resolution No. 46

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Progress Payments - Bond Fund:

(1) CHINESE RECREATION CENTER
First Payment - to H.L. Petersen Construction Company, Contract No. 49, Controller's No.21, period ending 8/1/50; earned $7,230.60 of net contract of $326,384.00 - $6,507.54

(2) PRESIDIO HEIGHTS GROUNDS
First Payment - to H.L. Petersen Construction Company, Contract No. 53, Controller's No. 361, period ending 8/3/50; earned $3,876.10 of net contract of $37,774.00 - $3,488.49

(3) LONGFELLOW FIELD HOUSE
Second Payment - to Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, period ending 8/1/50; earned $7,890.10 of net contract of $22,577.00 - $3,545.01

(4) BYXBEE FIELD HOUSE
Third Payment - to H.L. Petersen Construction Company, Contract No. 41, Controller's No. 235, period ending 8/1/50; earned $12,660.56 of net contract of $21,672.00 - $4,768.16

(5) BYXBEE GROUNDS
Fourth Payment - to H.L. Petersen Construction Company, Contract No. 40, Controller's No. 193, period ending 8/1/50; earned $65,245.37 of net contract of $80,646.47 - $15,608.40

(6) MILEY GROUNDS AND FIELD HOUSE
Fourth Payment - to Elvin C. Stendell, Contract No. 42, Controller's No. 247, period ending 7/31/50; earned $25,477.10 of net contract of $32,930.00 - $5,233.68

(7) CAYUGA CLUBHOUSE
Fifth Payment - to S.J. Amoroso Construction Company, Contract No. 30, Controller's No. 133, period ending 7/10/50; earned $19,220.80 of net contract of $19,449.00 - $3,398.58

(8) CORONA HEIGHTS JUNIOR MUSEUM
Sixth Payment - to Wm. Horstmeyer Company, Contract No. 39, Controller's No. 201, period ending 7/31/50; earned $125,118.35 of net contract of $302,502.00 - $17,919.37

(9) POTRERO HILL, OCEAN VIEW, ST. MARY'S & SUNSET RECREATION CENTERS
Ninth Payment - to Carrico & Gautier, Contract No. 22A, Controller's No. 114, period ending 7/31/50; earned $671,838.81 of net contract of $844,758.20 - $61,342.30

(10) BURNETT RECREATION CENTER
Tenth Payment - to Elvin C. Stendell, Contract No. 28, Controller's No. 67, period ending 7/31/50; earned $245,819.69 of net contract of $302,795.00 - $18,588.25

* * *

Payments - Park Division
On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

es. No. 47:

Resolution No. 47

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

ark Division ayments:

(1) SECOND UNIT OF REHABILITATION OF KEZAR STADIUM
Seventh Progress Payment - to Biltwell Construction Company, Contract No. 184; earned $97,668.12 of net contract of $97,977.00 - $9,599.13

(2) STREET LIGHTING SYSTEM AT YACHT HARBOR EXTENSION
Final Payment - to Manning & Whitaker, Inc.; earned $6,350.00 of net contract of $6,350.00 - Contract No. 205 - $635.00

(3) MARINA YACHT HARBOR - GAS HOUSE COVE
First Payment - to Punnett, Parez & Hutchison, consulting engineering service - preparation of plans and report for development of that part of Marina Yacht Harbor known as Gas House Cove - Contract No. 209; earned $2,375.00 of net contract of $9,500.00 - $2,375.00

(4) KEZAR EXTENSION
O.S.W. - to Acme Wrecking Company, Controller's No. 839 - demolition of building 574-578 Frederick Street - $585.00

(5) SEWAGE DISPOSAL PLANT, GOLDEN GATE PARK
O.S.W. - to Scott Company, Controller's No. 676 - mechanical work - $1,391.00

(6) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue, July 1950 - $902.66

* * *

Allotments
On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

les. No. 48:

Resolution No. 48

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the Allotment of Funds for the purchase of the following urgently needed items of equipment, the market supply of which is rapidly becoming exhausted:

llotments, ark Div:

(1) Park Commissary Division
012.350.03 - FOODSTUFFS $42,000.00

(2) Park General Division
012.400.01 - EQUIPMENT $20,911.00

Office Machines - O.E. 412
One Typewriter (replacement) 145.00

Field & Office Engineering Equipment - O.E. 414
One Dietzgen Transit Replacement 441.00

Testing & Treating Equipment - O.E. 420
For Activated Sludge Plant
Laboratory Equipment 250.00
Portable Chain Hoist 75.00

es. No. 48
llotments,
ark Div.
ontd:

Woodworking, Carpentry & Painting Equipment - O.E. 426

Rolling Scaffold	300.00

General Construction Equipment - O.E. 428

One Tractor Loader - Replacing 1940 Tractor Loader D4 & T4 (M 36)	6,750.00

Motorized Equipment - O.E. 456

3 Coupes Class A @ 1250 each	3,750.00
Replacing 1940 Chevrolet Coupe (A96), 1940 Chevrolet Coach (A97), and 1940 Chevrolet Sedan (A100). (Items 2,3, &6)	
1 Suburban Truck	1,700.00
Replacing 1941 Chevrolet Station Wagon (A3) (Item 5)	
3 Trucks	5,000.00
Replacing 1937 Chevrolet One Ton Pickup (T16), 1943 White Horse 3/4 Ton Panel (T93) and portion of 1941 Chevrolet "A" Frame Truck (T101) (Items 13, 16, and 19)	

Horticultural Equipment - O.E. 464

1 Tractor Mower complete with Units	2,500.00
Replacing 1937 Toro Tractor Mower (TR 27)	

(3) Park Commissary Division
012.400.03 - EQUIPMENT $ 4,200.00

Furniture & Furnishings - O.E. 406

New Drapes & Furnishings for Mothers' Building at Fleishhacker Playfield	800.00

Refrigeration Equipment - O.E. 442

Refrigeration Equipment for Children's Quarters, Storeroom, Harding Park Cafe, and Sharp Park Cafe	2,200.00

Recreation Equipment - O.E. 492

Picnic Tables and Barbecue Pits for Fleishhacker Playfield	1,200.00

(4) Park Recreational Units
012.400.04 - EQUIPMENT $ 6,909.00

Motorized Equipment - O.E. 456

2 Coupes Class A @ 1250 each	2,500.00
Replacing 1940 Chevrolet Coach (A98) and 1939 Chevrolet Sedan (A99)	
2 Dump Trucks	4,066.00
Replacing 1942 Chevrolet 1½ Ton Dump (T42) and 1942 Chevrolet 1½ Ton Dump (T43)	

Horticultural Equipment - O.E. 464

One Putting Green Mower for Pitch-Putt Golf Course	343.00

llotments,
ecreation
ivision:

(5) Recreation Division
012.400.13 - EQUIPMENT $ 4,000.00

es. No. 48
llotments,
ecreation Div.
ontd:

Office Machines

1 Adding Machine for Business Office	260.00
1 Typewriter (replacement)	130.00

Photographic Equipment

1 Cine' Special Tripod for use in taking moving picutres (replacement)	50.00
1 Telephoto Cine' lens for use in taking moving pictures	115.00
1 Case for Cine' Special Kodak (replacement)	50.00

Machine Shop Equipment

1 ½" Electric Drill for use at the Apparatus Repair Shop	75.00

Woodworking, Carpentry & Painting Equipment

1 Bench Sander for Carpenter Shop	250.00
1 Skill Saw	275.00

Laundry & Sewing Equipment

2 Electric Sewing Machines	350.00
1 Washing Machine (replacment for Drama Center)	175.00

Refrigerating, Heating & Ventilating Equipment

1 Electric Refrigerator (replacement for Day Camp)	300.00

Agricultural Equipment

5 Hand Lawn Mowers (replacement)	120.00
2 Small Power Lawn Mowers (replacement)	390.00
1 Professional Power Mower (3 unit) (replacement)	950.00
4 Lawn Edgers (replacement)	54.00
6 Wheel Barrows (replacement)	144.00
1 Electric Hedge Clipper and Extension Cord, etc. for use at various playgrounds	125.00

Recreation Equipment

4 Tumbling Mats for Portola Playground	240.00

* * *

Modification of Contract & Change Orders

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 49:

Resolution No. 49

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following:

Credit Modif. Contract, Pk Div:

(1) Credit Modification of Contract - Park Div. Biltwell Construction Company, for Second Unit of Rehabilitation of Kezar Stadium; con-

es. No. 49
r Modif. Contr.
k Div -Contd:

tract having provided $500.00 for various engineering tests, and actual expenditures for this purpose amounting to $191.12 - $308.88 (credit)

hange Orders
ond Fund:

(2) Change Orders - Bond Fund
(a) Chge Order #1 - J. Henry Harris, contractor - new south property line retaining wall, RICHMOND PLAYGROUND - $2,948.40

(b) Chge Order #2 - J. Henry Harris, contractor - change in type of north side wall, RICHMOND PLAYGROUND - $2,530.04

* * *

Intra-Fund Transfers

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

es. No. 50:

Resolution No. 50

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra Fund Transfers:

ntra-Fund
ransfers,
ark Division:

Park Division
Approp. 012.110.01 to Approp. 012.119.01

058 Gardener
Earl Mercurio on leave without pay. July 24-December 23, 1950 - $1,004.54

ecreation Div:

Recreation Division
Approp. 012.110.13 to Approp. 012.119.13

R56 Playground Director
To replace Rita Crossland on sick leave without pay. July 6-December 2, 1950 - $1,250.00

Approp. 013.110.13 to Approp. 013.119.13

F102A Draftsman, Civil
To replace Engelbert Zinkel on leave without pay. July 1-August 16, 1950 - $493.34

Approp. 913.110.00 to Approp. 913.119.00

B4 Bookkeeper (Male)
To continue employment vice M. Fletcher. June 14-30, 1950 - $130.91

F102A Draftsman, Civil
To replace Engelbert Zinkel on leave without pay. June 17-30, 1950 - $145.45

058 Gardener
Vice P686 for one 058 Gardener. June 26-30,1950 - $45.83

* * *

Work Order - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

es. No. 51:

Resolution No. 51

rk Order,
nd Fund
MP MATHER:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Order - Bond Fund:

Approp. 180.550.16 - To Recreation and Park Department for services and expenses for erection of a barracks building at Camp Mather - $1,500.00

Firebreak, Camp Mather

Pres.Sutter
recmnds fire-
ork wk **start**
:AMP MATHER:

In connection with the above, President Suttor recommended that work start for the construction of a firebreak to protect Camp Mather.

Motion:

On motion of Commissioner Dippel, seconded by Commissioner Parr, and unanimously carried, the General Manager was authorized to arrange for an informal contract for the work required to cut through and clear a firebreak for the protection of Camp Mather, the total cost not to exceed $2,000.00.

* * *

Request for Supplemental Appropriation - Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

les. No. 52:

Resolution No. 52

lequest
Supplemntl
ppprop.,
:AMP MATHER:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve the request for reappropriation of $1,736.00 from Temporary Salaries (Approp. 012.120.13.01) to Overtime (Approp. 012.111.13.01) to provide funds for the payment of overtime to the following classifications for working one extra day each week at Camp Mather:

R101 Camp Assistants (25)
R111 Lifeguard (1)
C104 Janitor (1)
I-58 Dining Room Steward (1)

* * *

NFINISHED BUSINESS

Sunset Community Center

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neeting with
laster Plan
rchitect
or SUNSET
OMMUNITY
ENTER:

The General Manager reported that on Friday, August 4, a meeting was held with Mr. William Wurster, Master Plan Architect for the Sunset Community Center, and his assistant, Mr. Donald Olsen. Also present were: Miss Josephine D. Randall, Superintendent of Recreation; Mr. J. Haas, Assistant Engineer - Recreation Division; Mr. McDevitt, Secretary.

The recreation and park interests in the project were explored by Mr. Wurster, and his own progressive ideas for the entire project were broadly outlined by him.

Miss Randall gave a detailed account and recommendation of the type of recreation facilities for the area, and the staff recommendation that there be no duplication of facilities was emphasized.

rchitect to
ubmit report
f findings:

Mr. Wurster is meeting with all other agencies interested and will submit a report of his findings before proceeding further.

* * *

Lake Merced Fishing

e proposed
rdinance
AKE MERCED
hore fishg:

The Secretary reported the proposed ordinance to prohibit fishing from the shores of Lake Merced had met strong opposition from sportsmen's groups when presented to the Board of Supervisors' committee. A

e LK MERCED roposed ishg ordi- ance-Contd:

redraft of the ordinance is being prepared by a committee representing the department, the concessionaire, sportsmen's groups, fish and game, and sports writers. The new regulatory measure will be submitted for adoption Thursday, August 17, 1950.

* * *

EW BUSINESS

Rescinding Resolutions #591 & #669 of the Recreation Commission

unds not vailable wo Recr omm archi- ectural greemnts etd for ancella- ion:

Two architectural agreements of the Recreation Commission were not certified by the Controller, funds not being available, and were returned for cancellation, said instruments being invalid unless renewed by the Recreation and Park Commission.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution, rescinding the agreements of the Recreation Commission under Resolutions #591 and #669, was adopted:

es. No. 53:

Resolution No. 53

OSSI & BAY IEW P/Gs

WHEREAS, agreements between the Recreation Commission and Mr. William G. Merchant, Architect, for services in connection with construction of recreation centers at Rossi and Bay View Playgrounds have not been certified by the Controller, funds not being available; therefore, be it

escinding esolutions #591 #669, Recrea- ion Commission:

RESOLVED, that this Commission rescinds Resolution #591 of the Recreation Commission covering the Rossi Playground agreement, at an estimated construction cost of $325,000.00, architect's fee @ Seven (7%) Per Cent, $22,750.00; and Resolution #669 of the Recreation Commission covering the Bay View Playground agreement, at an estimated construction cost of $60,000.00, architect's fee @ Seven (7%) Per Cent, $4,200.00; and the Secretary is hereby instructed to make the proper entries in the official records.

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unds now vailable, econsider greemnts at ext meetg:

President Sutter then reported that funds have recently been appropriated from the bond fund for these projects and that reconsideration of the agreements be placed on the agenda of the next regular meeting.

* * *

Amending Section 68, Article 6 of the Park Code to Permit Prize Fights in Kezar Stadium

The General Manager reported that requests had been received for permission to promote professional boxing contests in Kezar Stadium. Such contests would be a source of additional revenue, and Kezar is ideally constructed and lighted for boxing contests.

A provision of the Municipal Code prohibits such contests in any park or square. Revision of the ordinance was recommended.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es. No. 54:

Resolution No. 54

RESOLVED, that on recommendation of the General Manager and in the interests of bringing to San

Res. No. 54
Comm apprvs
amendmnt to Sec
68 Art 6, Muncipl
Cd to permit
prize fights in
Kezar Stadium,
Contd:

Francisco the finest exhibitions of boxing skill, this Commission approves the drafting of an amendment to Section 68, Article 6 of the Municipal Code for adoption by the Board of Supervisors to provide for the holding of prize fights in Kezar Stadium on permission of the Recreation and Park Commission as provided in Section 42 of the Charter of the City and County of San Francisco.

* * *

Placement of Centennial Plaque in Portsmouth Square

President Sutter presented for Commission approval a sketch indicating the location proffered by the Art Commission for the placement of a memorial plaque in Portsmouth Square.

On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 55:

Resolution No. 55

omm apprvs
lacement of
entennial
Plaque in
Portsmouth Sq:

RESOLVED, that this Commission hereby approves the placement of a commemorative plaque in Portsmouth Square by the Citizens Committee for Centennial Celebration, said plaque to be placed at the location adjoining the pathway near the Clay Street side of Portsmouth Square as designated and recommended by the Art Commission.

* * *

Delegate to California Youth Authority Conference

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uth request.
Miss Randall's
ttendance:

The Secretary read a letter from Mr. Karl Holton, Director of California Youth Authority, requesting Miss Randall, Superintendent of Recreation, to attend and participate in "California's Midcentury Conference on Children and Youth".

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

es. No. 56:

Resolution No. 56

upt. Recreation
uthorized to
ttend Conference:

RESOLVED, that this Commission, on invitation of Governor Earl Warren, approves and requests the Board of Supervisors to authorize the attendance of Miss Josephine D. Randall, Superintendent of Recreation, at "California's Midcentury Conference on Children and Youth", to be held in Sacramento, September 17 to 20, 1950, inclusive, provided that no part of the traveling expenses in connection with attendance at this conference be borne by the City of San Francisco.

* * *

Regulation Governing Submission of Matters for Commission Agenda

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 57:

Resolution No. 57

RESOLVED, that all matters for consideration of the Recreation and Park Commission must be

es. No. 57
egulation govern-
ng submission of
atters for Com-
ission agenda,
ontd:

in writing and filed with the Secretary on or before five o'clock on the Monday preceding the Thursday meeting day; matters of an urgent or emergency nature may be submitted at the commission meeting as off-calendar by any member of the commission or the General Manager; any matter presented at a regular meeting that is not on the agenda will not be considered if any member objects to considering said matter.

* * *

DJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward McDevitt
Secretary

Edward McDevitt

San Francisco, California
August 24, 1950

MINUTES

Regular Meeting:

The Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 24, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:
Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern
Rev. Eugene J. Shea

Minutes Approved:

There being no corrections or omissions, the minutes of the regular meeting of Thursday, August 10, were approved as read.

* * *

COMMUNICATIONS

From Alvin Small, 525 Market Street, inquiring if a proposal would be considered for the letting of Aquatic Park building. (Acknowledge, advising that commitments have been made for use of Aquatic Park for a maritime museum)

The following requests received from the California Centennials Commission: (Requests granted)

Requests, California Centennials Commission:

(1) For floodlighting of Coit Tower during September 1-9, inclusive.

(2) For use of northeast corner of Julius Kahn Playground for erecting dressing room and costume storage tents for the "Cavalcade" in the Presidio.

(3) For placement of twenty-one historical floats in the Civic Center during the Centennial celebration.

(4) For use of Band Concourse on Sunday, September 3, at 3:00 p.m. for the purpose of holding a commemorative program in honor of the pioneer mothers.

(5) For permission to erect a grandstand on the Polk Street sidewalk and Civic Center, directly opposite the City Hall, for parade purposes.

Art Commission approvals:

From the Art Commission, advising approval of the following at its meeting of August 7:

(1) Erection of birthday cake in Civic Center Plaza.

(2) Preliminary drawings for sanitary conveniences at Fleishhacker Zoo Restaurant.

(3) Working drawings for Visitacion Field House landscape plan.

(4) Contract between Mr. Ralph Murray, Director of Golden Gate Park Band, and the Recreation and Park Commission.

Req. for use Aquatic Pk bldg & grds:

From Mayor's Committee, Columbus Day Celebration, requesting use of Aquatic Park building and grounds on Sunday, October 8, 1950. (Request granted)

US Army requesting tree trim-

From Office of Post Engineer, Presidio of San Francisco, requesting the trimming of tall trees along the northeast border of the Presidio north of Marina

ming,Presidio border:

Boulevard as a security measure. (Request approved - work to be done within two weeks)

* * *

A.W. Baum, gen.contr. request:

From Arthur W. Baum, General Contractor, requesting permission to construct a slide on the east side of Coit Tower parking area as a means of delivering building materials for an apartment house to be constructed on Greenwich Street, there being no other means of ingress or egress to the site.

Motion:

On motion of Commissioner Dippel, seconded by Commissioner Buckley, and carried, request approved on condition that the contractor coinsure the city and the Commission for public liability and property damage.

* * *

From Eveready Electric Company, requesting extension of time on Aquatic Park project.

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 58:

Resolution No. 58

Extension of Time - Aquatic Pk project:

RESOLVED, that this Commission on recommendation of the General Manager does hereby grant fifteen (15) days' extension of time to the Eveready Electric Company, 1035 Harrison Street, San Francisco, on Work Order #704, for lighting installation at Aquatic Park, completion date to be August 23, 1950.

* * *

Request of Glen Park Property Owners Assoc:

From Glen Park Property Owners Association, requesting the Commission to negotiate with the San Francisco Housing Authority for purchase of certain property in Glen Park Canyon.

The Secretary read the report of Miss Randall, Superintendent of Recreation, recommending the property be acquired to complete the plan for the enlargement of Glen Park Day Camp.

Motion:

On motion of Commissioner Stern, seconded by Commissioner Dippel, and carried, the General Manager was authorized to request the Director of Property to negotiate with the San Francisco Housing Authority for the land purchase.

* * *

On motion of Commissioner Parr, seconded by Commissioner Buckley, the request of Mr. Eugene J. Riordan, Director of Property, for approval of the following resolution, was adopted:

es. No. 59:

Resolution No. 59

urchase of ertain real roperty reuired for UNIPERO SERRA LAYGROUND uthorized:

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property for the JUNIPERO SERRA PLAYGROUND from the Stonecrest Corporation, a California corporation, or the legal owner, said property being vacant land and is known as a portion of Lot 18 in Assessor's Block 7237, size 133.158'x129.20'/ x20' (triangular),

es. No. 59
ontd:

for the sum of $1,282.00, Appropriation 180.558.48.

* * *

From Sherman P. Duckel, Director, Department of Public Works, letter re Sunset Community Center.

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

es. No. 60:

Resolution No. 60

UNSET
OMMUNITY
ENTER MASTER
LAN:

RESOLVED, that this Commission on recommendation of the General Manager approves and agrees to pay as its pro rata share of the cost of the SUNSET COMMUNITY CENTER MASTER PLAN the amount of $2,150.00, and approves the selection of Wurster, Bernardi and Emmons as Master Plan Architects for the project.

* * *

roposed
ale of
chool site,
aurel Hill
rea:

From Eugene J. Riordan, Director of Property, inquiring if the Commission is interested in acquiring for recreation or park purposes any portion of the Laurel Hill property which the Board of Education is offering for sale in Assessor's Block 1032.

From a map of the neighborhood, Commissioners studied the position of the Laurel Hill site in relation to other recreation and park units, and noted the recommendation of Miss Randall, Superintendent of Recreation, that seven (7) acres of the 12.14 acre tract be acquired.

otion:

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Secretary was instructed to inform the Director of Property that the Commission is interested in the property and requests a brief postponement in sale proceedings to allow time for an investigation and decision on the purchase.

* * *

EPRESENTATIVES AND DELEGATES

Kezar Enclosure, Gold Star Mothers' Request

old Star
others
equest
rection of
nclosure
ez Stad:

A delegation of Bay Bridge Chapter, Gold Star Mothers, appeared to request the Commission's consideration for erection of an enclosure in Kezar Stadium for use of patients from military hospitals who attend the football games. Mrs. E. Sanford, President, Bay Bridge Chapter; Mr. Frank Curley, Senior State Service Officer, Disabled American Veterans; and Mrs. J. Sloss, Assistant Director of Volunteer Services, American Red Cross, addressed the Commission.

It was mutually agreed that the suggestion was a commendable one but that there was some doubt whether or not it was feasible to erect such an enclosure.

otion:

On motion of Commissioner Parr, seconded by Commissioner Buckley, action on the request was postponed to the next regular meeting. In the interim, the General Manager is to prepare a report and recommendations on the feasibility of the suggested enclosure.

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Maritime Museum, Aquatic Park

Mr. Edward Harms, Chairman, San Francisco Maritime

Maritime Mus. requests use and tenancy of Aquatic Park:

Museum Association Inc., appeared before the Commission to request approval of an agreement providing for the Associations's use and tenancy of Aquatic Park. Full discussion of the many details involved followed. Commissioner Dippel stressed the need for prompt action and cooperation in establishing the Maritime Museum. Commissioner Parr, while voicing approval of the project, suggested the draft of the agreement be referred to the City Attorney.

Action:

President Sutter appointed Commissioner Parr to meet with Museum representatives, the General Manager, and City Attorney for the purpose of preparing an agreement for presentation at the next commission meeting.

Rep. SF League of Women Voters:

Mrs. Louis Zagoren, representative, San Francisco League of Women Voters, attended the meeting as an observer.

* * *

Withdrawal of Charter Amendment, St. Mary's Square Underground Garage

Re St. Mary's Sq undergrd garage project:

Mr. J.E. Barricklo, Deputy City Attorney, and Mr. A.H. Jacobs, Chairman, Parking Authority, informed the Commission the amendment to Section 42 of the Charter, which the Parking Authority had proposed in order to permit that Authority to act independently of the Recreation and Park Commission on matters of subsurface garages located under Park properties, had met opposition in the Judiciary Committee of the Board of Supervisors. Committee members and the Controller had advised that the amendment was unnecessary legislation and that the Parking Authority could operate satisfactorily under a joint powers agreement with the Recreation and Park Commission.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 60-A:

Resolution No. 60-A

Reg. meeting March 22, 1950 Pk Comm adopted resolution apprvg submission of amendmnt to Section 42, Charter:

WHEREAS, the Park Commission, at its regular meeting held March 22, 1950, had adopted a resolution approving submission of an amendment to Section 42 of the Charter which would delegate certain powers to the Parking Authority relating to subsurface space of parks and squares; and

WHEREAS, said resolution of the Park Commission and a similar resolution of the Parking Authority were filed thereafter with the Clerk of the Board of Supervisors to be considered by said Board and to be placed on the ballot of the November, 1950 election for consideration of the electorate; and

WHEREAS, the Park Commission and the Recreation Commission were subsequently consolidated by reason of the amendment to Charter Section 40, and the creation of the Recreation and Park Commission has resulted therefrom; now, therefore, be it

Rec. & Pk Comm withdraws proposed amendment to Section 42, Charter:

RESOLVED, that this Commission, at the behest of the said Parking Authority, and in order to conserve time and allow said Authority to expedite the matter of calling for bids and to take immediate action on the St. Mary's Square underground garage project, does hereby withdraw said proposed amendment to Charter Section 42, and it directs its Secretary to give written notice forthwith of this action to the Clerk of the Board of Supervisors.

Re St. Mary's Sq undergrd garage project, Contd: In connection with the above, Mr. Barricklo informed the Commission he is preparing for the Commission and Parking Authority a joint powers agreement covering the St. Mary's Square underground garage project.

* * *

FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 61:

Resolution No. 61

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period July 11-August 24 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

Recreation Division

T-541	B222	Gen. Clerk, 7/11/50 (three months), $200 mo.
T-542	C104	Janitor, 7/12/50-9/13/50, $190 mo.
T-543	B210	Office Assistant, 7/12/50 (three months), $170 mo.
T-544	B408	Gen Clerk-Stenographer, 7/12/50-7/21/50, $200 mo.
T-545	R56	P/G Director, PT as needed, 7/15/50 (five months), $1.75 hr. or $250 mo.
T-546	R56	P/G Director, PT as needed, 7/18/50 (five months), $1.75 hr. or $250 mo. (12)
T-547	R56	P/G Director, PT as needed, 7/22/50 (five months), $1.75 hr. or $250 mo.
T-548	R56	P/G Director, PT as needed, 7/25/50 (five months), $1.75 hr. or $250 mo. (3)
T-549	R56	P/G Director, PT as needed, 7/28/50 (five months), $1.75 hr. or $250 mo.
T-550	R56	P/G Director, PT as needed, 7/29/50 (five months), $1.75 hr. or $250 mo. (3)
T-551	R56	P/G Director, PT as needed, 8/1/50 (five months), $1.75 hr. or $250 mo.
T-552	A154	Carpenter, 7/20/50 (one month), $19.00 per day
T-553	C104	Janitor, 7/21/50-9/2/50, $190 mo.
T-554	F102a	Draftsman, Civil, 8/2/50-8/31/50, $320 mo.
T-555	R56	P/G Director, PT as needed, 8/22/50 (five months), $1.75 hr. or $250 mo.
T-556	R56	P/G Director, PT as needed, 8/9/50 (five months), $1.75 hr. or $250 mo. (2)
T-557	R56	P/G Director, PT as needed, 8/24/50 (five months), $1.75 hr. or $250 mo.
T-558	R56	P/G Director, PT as needed, 8/8/50 (five months), $1.75 hr. or $250 mo. (3)
T-559	R56	P/G Director, PT as needed, 8/15/50 (five months), $1.75 hr. or $250 mo.
T-560	R56	P/G Director, PT as needed, 8/1/50 (five months), $1.75 hr. or $250 mo. (10)
T-561	R114	Swimming Instructor, PT as needed, 8/3/50 (five months), $250 mo.
T-562	058	Gardener, 8/7/50-8/31/50, $200 mo.
T-563	058	Gardener, 8/7/50-8/31/50, $200 mo.
T-564	F406a	Assistant Engineer, Civil, 8/16/50-8/31/50, $470 mo.
T-565	I10	Cooks Assistant, 8/11/50-8/31/50, $1.41 hr.
T-566	J12	Labor Foreman, 8/16/50 (two months), $13.90 per day
T-567	I12	Cook, 8/12/50-9/2/50, $1.646 hr.

Res. No. 61, Contd:
Park Division

TEMPORARY APPOINTMENTS

T-1227	058	Gardener, 8/1/50-9/30/50, $200 mo.
T-1228	058	Gardener, 7/15/50-8/31/50, $200 mo.
T-1229	I12	Cook, 7/24/50-8/24/50, $13.17 per day
T-1230	I12	Cook, 8/15/50-8/29/50, $13.17 per day
T-1231	058	Gardener, 7/24/50-1/24/51, $200 mo.
T-1232	058	Gardener, 8/1/50-12/31/50, $200 mo.
T-1233	058	Gardener, 8/1/50-12/31/50, $200 mo.
T-1234	J4	Laborer, 8/1/50-11/30/50, $12.40 per day
T-1235	I52	Counter Att'd., 8/4/50-10/4/50, $9.49 per day
T-1236	060	Sub-Foreman Gard., 8/15/50-8/29/50, $260 mo.
T-1237	R112	Matron, 9/2/50-10/31/50, $170 mo.

EXEMPT CIVIL SERVICE APPOINTMENTS

Recreation Division

R56 P/G Director, PT, $1.75 hr. not to exceed $79.50 mo. - CARL EKLOFF, 7/16/50 thru 6/30/51

R56 P/G Director, PT, $1.75 hr. not to exceed $79.50 mo. - FRANK FARAONE, 7/16/50 thru 6/30/51

R56 P/G Director, PT, $1.75 hr. not to exceed $79.50 mo. - JAMES FARLEY, 7/16/50 thru 6/30/51

R56 P/G Director, PT, $1.75 hr. not to exceed $79.50 mo. - DANIEL B. FRISHMAN, 7/16/50 thru 6/30/51

* * *

Intra-Fund Transfers

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 62:

Resolution No. 62

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Intra-Fund Transfers, Park Division:

Park Division
Approp. 012.110.01 to Approp. 012.119.01

058 Gardeners
(a) Replacing Edward H. Hetzer on leave without pay. August 1-December 31, 1950 - $1,000.00

(b) Replacing Ishmeal Mackecknie on leave without pay. August 1-December 31, 1950 - $1,000.00

Recreation Div:

Recreation Division
Approp. 012.110.13 to Approp. 012.119.13
R56 Playground Director
To replace Aileen Fealy on leave without pay.
July 17-August 31, 1950 - $119.75

* * *

Contract Payments - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 63:

Resolution No. 63

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Bond Fund:

Bond Fund Contract Progress Payments:

(1) EUREKA VALLEY PLAYGROUND SITE DEMOLITION
First & Final Payment - to Symon Bros., Wreckers, Contract No. 50-B, Controller's No. 359 - $665.00

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ress Payments
ontd:

(2) SOUTH SUNSET GROUNDS
Fourth Payment - to Wellnitz & DeNarde, Contract No. 33, Controller's No. 257, period ending 7/31/50; earned $44,929.40 of net contract of $83,372.00 - $7,230.92

(3) ST. MARY'S GROUNDS
Eleventh Payment - to Arthur W. Baum, Contract No. 29, Controller's No. 62, period ending 7/31/50; earned $139,599.75 of net contract of $150,316.16 - $7,935.86

(4) CAYUGA CLUBHOUSE
Sixth & Final Payment - to S. J. Amoroso Construction Company, Contract No. 30, Controller's No. 133, period ending August 21, 1950; earned $19,449.00 of net contract of $19,449.00 - $2,150.28

* * *

Payments - Park Division

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 64:

Resolution No. 64

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

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ayments:

(1) U.S. NAVY CRUISER "SAN FRANCISCO" MEMORIAL
First Payment - to Wellnitz & DeNarde, Contract No. 343, period ending 7/31/50; earned $2,679.55 of net contract of $13,410.00 - $2,411.60

(2) LINCOLN PARK AUTOMATICALLY CONTROLLED IRRIGATION SYSTEM
First Payment - to Associated Engineers, Contract No. 356, period ending 8/18/50; earned $12,955.60 of net contract of $32,389.00 - $11,660.04

(3) MUSIC CONCERTS - GOLDEN GATE PARK
First Payment - to Ralph Murray, period ending 7/31/50; earned $2,839.00 of net contract of $25,000.00 - $2,839.00

(4) SECOND UNIT OF REHABILITATION OF KEZAR STADIUM
Final Payment - to Biltwell Construction Company, Contract No. 184, period ending 7/17/50; earned $97,668.12 of net contract of $97,668.12 - $9,488.82

(5) ENGINEERING SERVICES REHABILITATION KEZAR STADIUM
Final Payment - to Thomas F. Chace, Contract No. 203, period ending 7/17/50; earned $3,500.00 of net contract of $3,500.00 - $1,750.00

(6) STREET TREE PLANTING DIVISADERO & HAIGHT STREETS
Final Payment - to Justice-Dunn Company, Contract No. 299, period ending 7/20/50; earned $6,244.92 of net contract of $6,244.92 - $624.49

* * *

Additional Allotments

On motion of Commissioner Parr, seconded by Com-

missioner Dippel, the following resolution was adopted:

Res. No. 65:

Resolution No. 65

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Additional Allotments:

Additional Allotments, Park Division

012.111.01 - Emergency Engineering Work (Gen Div)	$ 500.00
012.300.03-1 - Materials & Supplies - Resale (Com Div)	800.00
012.385.02 - Forage & Food for Animals (Zoo Div)	3,000.00
033.216.12.01 - Mtce & Repair, Automotive Equip (Gen Div)	2,000.00
033.232.12.01 - Telephone Service (Gen Div)	200.00
033.321.12.01 - Fuel & Lubricants (Gen Div)	300.00
033.321.12.03 - Fuel & Lubricants (Com Div)	188.00
033.321.12.04 - Fuel & Lubricants (Rec. Units)	248.00
033.321.12.06 - Fuel & Lubricants (Aquatic Pk Div)	81.00
033.351.12.03 - Canned Goods & Dried Fruit (Com Div)	570.00
Recreation Division	
012.111.13.01 - Overtime for balance of fiscal year - (Camp Mather)	500.00

* * *

Credit Modification of Contract - Park Division

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 66:

Resolution No. 66

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Credit Modification of Contract - Park Division:

Credit Modif. Contract, Pk Division:

San Francisco Centennial Committee Inc., retaining services for continuation of supervision of buildings at Portsmouth Square from January 1, 1950 to September 15, 1950, together with exhibits contained therein; reduction made at the request of executive committee of Centennial Committee Inc. - $1,500.00 (credit)

* * *

Change Orders - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 67:

Resolution No. 67

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

Change Orders Bond Fund:

(a) Change Order #4 - Huettig & Schromm, contractor - removal of diseased eucalyptus tree in row west of building, GLEN PARK - $102.00

(b) Change Order #5 - Huettig & Schromm, contractor - to put drains on south end of #2 turf area, GLEN PARK - $374.72

(c) Change Order #15 - Carrico & Gautier, contractor - relocation unit ventilators and doors in field houses, OCEAN VIEW, POTRERO HILL, & ST. MARY'S - $188.51

* * *

Mooring License

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 68:

Resolution No. 68

Marina Yacht Harbor Mooring License:

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring License for Marine Yacht Harbor - Park Division:

Boat Owner:	W. Haglund, 631 Hudson Avenue, SF
Berth No.:	205
Rate:	$5.00 per mo.

* * *

Supplemental Appropriation & Supplemental Work Order - Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 69:

Resolution No. 69

Camp Mather

Req. Suppl. Approp:

Req. Suppl. Wk Order:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve Request for Supplemental Appropriation for reappropriation of $176.00 from the Camp Mather Temporary Salaries Appropriation (012.120.12.01) to the Wages Appropriation (012.130.13.01), to provide funds for an additional four (4) hours per week, at straight time, to the 0-1 Chauffeur during the camp season (5 mo); and requests the Controller to approve Supplemental Work Order to the Public Utilities Commission (Hetch Hetchy) in an amount not to exceed $2,000.00 for additional survey work at Camp Mather in connection with the 1947 Recreation Bond Fund (Appropriation 180.556.16).

* * *

UNFINISHED BUSINESS

Ratification of Crystal Plunge and North Beach Annex Playground Lease Agreements

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 70:

Resolution No. 70

Ratification lease agreements:

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve and ratify the following lease agreements entered into by the City and County of San Francisco for and on behalf of this Commission:

Crystal Pl lease with C. Sava & Dr. Henry Domeniconi:

(1) With Charles Sava and Dr. Henry Domeniconi for rental of Crystal Plunge for $1,250.00 per month; and such additional amounts not exceeding $5,000.00 as reimbursement for necessary painting, repairs, and alterations, provided such work is first approved by the Board of Supervisors.

No.Beach Annex P/G lease with Telegraph Hill Neighborhd Assoc:

(2) With Telegraph Hill Neighborhood Association, for the North Beach Annex Playground for a period of one (1) year commencing July 1, 1950, and ending June 30, 1951, at a rental of $1.00 payable yearly in advance.

* * *

Development of Angelo J. Rossi Playground

Supt. Recr. recmnds modif. orig. plans devlpment Rossi P/G:

The Secretary read the report of Miss Randall, Superintendent of Recreation, recommending modifications in the original plans to include a swimming pool and other facilities at Angelo J. Rossi Playground.

This matter being related to the proposed Laurel Hill land purchase, President Sutter postponed consideration to the next regular meeting.

* * *

Transfer of Columbia Square, Board of Education Request

Transfer of Columbia Sq, consideration postponed pendg opin. City Atty:

By direction of President Sutter, consideration of request of Board of Education for transfer of Columbia Square was postponed to the next regular meeting pending receipt of opinion of City Attorney.

* * *

NEW BUSINESS

Title for Riding Stable

Commissioner Parr introduced the following resolution which on motion of Commissioner Buckley, seconded by Commissioner Dippel, was adopted:

Res. No. 71:

Resolution No. 71

Comm. designates stable in Golden Gate Park to be named HORSEMEN'S RETREAT:

WHEREAS, consideration is being given to the possibility of a riding stable being established in Golden Gate Park in the area surrounding the Bercut Equitation Field; and

WHEREAS, said area should have a name for purposes of identification; now, therefore, be it

RESOLVED, that the Recreation and Park Commission hereby designates said area as HORSEMEN'S RETREAT; and, be it

FURTHER RESOLVED, that the General Manager be authorized and directed to erect signs so designating said area.

* * *

Acceptance of Bid - Bond Fund

The Secretary read the four informal proposals submitted August 15 for demolition of building at 1555 Newcomb Avenue, Burnett Recreation Center site.

Proposals submitted:

R.H. CARLETON . . . . 1105 Geary Street, San Francisco	$ 90.00
ACME WRECKING COMPANY . . . . 1621 Mission Street, San Francisco	$283.00
CLEVELAND WRECKING COMPANY. . . . . . 2800 Third Street, San Francisco	$340.00
SYMON BROS., WRECKERS . . . . 1435 Market Street, San Francisco	$392.00

Bond required:

The General Manager recommended this work be awarded to the low bidder, R.H. Carleton, for $90.00, provided a satisfactory bond of $1,000.00 be provided for faithful performance of the work.

On motion of Commissioner Dippel, seconded by Com-

missioner Buckley, the following resolution was adopted:

Res. No. 72:

Resolution No. 72

Comm authorizes S.O. to R.H. Carleton - DEMOLITION BLDG, BURNETT RECREATION SITE:

RESOLVED, that the Recreation and Park Commission does hereby accept the bid and authorizes the issuance of a Service Order to R.H. Carleton, 1105 Geary Street, San Francisco, in the amount of $90.00 for the DEMOLITION OF BUILDING ON THE SITE OF THE BURNETT RECREATION CENTER, 1555 Newcomb Avenue, he being the lowest responsible bidder; said bid having been examined and found satisfactory.

* * *

Yacht Harbor Contracts with Punnett, Parez and Hutchison

Punnett, Parez & Hutchison, Con.Engrs:

Commissioner Parr reported on his review of the Master Plan for Marina Yacht Harbor, as prepared by Punnett, Parez and Hutchison, and recommended approval.

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 73:

Resolution No. 73

Comm apprvs Master Plan, Marina Ycht Harbor:

RESOLVED, that this Commission does hereby approve the Master Plan for the development of Marina Yacht Harbor, as prepared and submitted by Punnett, Parez and Hutchison, consulting engineers, under contract January 6, 1949; and, be it

Exts Time-Master Plan, Gas House Cove:

FURTHER RESOLVED, that requests of Punnett, Parez and Hutchison for extensions of time in the Master Plan contract to October 1, 1950, and in the contract for preparation of plans for development of Gas House Cove to November 1, 1950, be and are hereby approved.

* * *

Kezar Parking Concession

The General Manager submitted for consideration the plan to establish a charge for use of the automobile parking area at Kezar Stadium during the football season if an experienced parking lot operator submits a favorable proposal.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 74:

Resolution No. 74

Kezar Stadium parking lot concession:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby authorize the Secretary to place in the official newspaper an invitation for proposals covering the operation of the automobile parking lot concession at Kezar Stadium.

* * *

Branch Library, North Beach Playground

The Secretary submitted a request of the Education, Parks and Recreation Committee, Board of Supervisors, that consideration be given to locating a branch library at North Beach Playground.

Following full and complete discussion and on motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 75:

Resolution No. 75

omm with-
olds apprvl
f establish-
nent of
ranch public
ibrary in
orth Beach
P/G:

WHEREAS, study and experience has shown that a concentrated play area such as the North Beach Playground is unsuitable as a branch public library location because of the vigorous play and attendant noise, in addition to reducing the already limited play space of a heavily used playground in a highly populated neighborhood; therefore, be it

RESOLVED, that this Commission recognizing its primary responsibility of providing adequate recreation for the public does not approve the suggestion that a portion of the North Beach Playground be used for the location of a branch public library.

* * *

Shoreline Planning Association Convention

Com Parr to
repr Comm
at Shoreline
Planning
Convention:

President Sutter designated Commissioner Parr to represent the Commission at the Annual Convention of the Shoreline Planning Association of California to be held in Long Beach, September 28-30, 1950.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Edward McDevitt

Secretary

Edward McDevitt

San Francisco, California
September 14, 1950

MINUTES

Regular Meeting: The Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 14, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

Minutes Approved: There being no corrections or omissions, the minutes of the regular meeting of Thursday, August 24, were approved as read.

* * *

COMMUNICATIONS

Request to install placque at Merc.Hts P/G: From Merced Heights Improvement Association, requesting permission to install a bronze placque on the new field house at Merced Heights Playground, Byxbee & Shields Streets.

Motion: On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the request to install the bronze placque as part of the dedication ceremonies of Merced Heights Playground field house was approved subject to the condition that the Merced Heights Improvement Association receive the prior approval of the Art Commission of the design, wording, and size of the placque, in accordance with Charter provisions.

* * *

Art Com.apprvs wk drawings HAMILTON & N.BEACH P/G: From the Art Commission, advising that at the September 5th meeting working drawings for the following projects were approved: (a) Hamilton Playground, Geary & Scott Streets; and (b) North Beach Swimming Pool & Playground, Lombard & Mason Streets.

C.A.opinion being sought re probable use of 70' strip Hamlton P/G for Geary St. widening: In connection with the Hamilton Playground project, the General Manager reported that he had been informed by the Director of City Planning of the probability that a seventy (70') foot strip of the southerly portion of Hamilton Playground would be required for the Geary Street widening. An opinion is being sought from the City Attorney to determine whether or not any part of Hamilton Playground could legally be used for street purposes.

* * *

Boy Scouts req. permission chges Sea Scout Base: From San Francisco Area Council, Boy Scouts of America, requesting permission to make certain repairs, improvements and extensions to buildings and facilities at Sea Scout Base, Aquatic Park.

Motion: On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the above request was approved subject to the condition that the Boy Scouts of America obtain prior approval of the Art Commission of the plans, design, and type of improvements to be made, such approval being required by Charter provision.

* * *

Bd Sup. Res. 10202 req. consideration renaming Mission Pk to Father Crowley P/G:

From the Board of Supervisors, a copy of its Resolution No. 10202 requesting consideration of the renaming of Mission Park to Father Crowley Playground.

President Sutter related that the former Recreation Commission intended to supplement the Father Crowley Playground at some suitable location and that this new location would then bear the name of Father Crowley, particular study having been to given to Franklin Square, at 16th & Bryant Streets.

The Secretary then read letters from individuals and organizations expressing opposition to any change of the name of Mission Park.

Motion:

On motion of Commissioner Parr, seconded by Commissioner Buckley, and carried, the name of Mission Park is to be retained and the Secretary was instructed to write a letter to the Board of Supervisors giving assurance that one of the new and larger playgrounds will be given the name of Father Crowley and that the memory of this beloved San Franciscan, civic leader, and director of youth will be appropriately revered and perpetuated.

Both President Sutter and Mr. Teller pledged their close personal attention and efforts in the selection of a playground to be honored with the name of Rev. D.O. Crowley.

* * *

see page 107

C.A.Opinion 231 -Columbia Sq cannot be transferred or leased to Bd.Education:

From Dion Holm City Attorney, copy of Opinion 231, advising that Columbia Square cannot be transferred or leased to the Board of Education for school purposes under any circumstances; Columbia Square being dedicated to recreation and park purposes can only be disposed of in accordance with the provisions of Section 41.1 of the Charter governing abandonment or discontinuance of Park land.

* * *

From Eugene J. Riordan, Director of Property, recommending approval of resolutions authorizing purchase of certain real properties for Eureka Valley, Silver Terrace, and Upper Noe Valley Playgrounds.

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 76

Resolution No. 76

om.authorized urchase of ertain real roperties re- uired for -

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolutions authorizing the purchase of certain real properties for the following projects:

UREKA VALLEY P/G:

(1) EUREKA VALLEY PLAYGROUND, from Thomas L. Breen, or the legal owner, said property being described as Lot 2 in Assessor's Block 2694, located on the west side of Collingwood Street, 75 feet south of 18th Street, size 24 feet 4 inches by 125 feet, improvements consist of three flats of 5 rooms each, without garage, for the sum of $13,000.00, Appropriation 180.558.07.

ILVER TERRACE P/G:

(2) SILVER TERRACE PLAYGROUND, from George Stange, Carl Stange, Jr., and Anita Stange, his wife, or the legal owners, said property being

Res. No. 76 authorizing purchase of certain real properties - Contd:
SILVER TERRACE P/G:

described as Lot 7 in Assessor's Block 5396, size 210 feet by 106 feet, improvements consist of a one story and basement frame dwelling of 11 rooms, size 28 feet by 100 feet, and a two story storage house, size 40 feet by 30 feet, for the sum of $26,500.00, Appropriation 180.558.32.

UPPER NOE P/G:

(3) UPPER NOE PLAYGROUND, from Warren Redmond and Mary Porsch, or the legal owners, said property being described as Lot 38 in Assessor's Block 6638, located on the south side of Day Street, 130 feet south of Church Street, size 25 feet by 114 feet, improvements consist of a five room, wooden frame house with basement garage, for the sum of $5,750.00, Appropriation 180.558.35.

* * *

REPRESENTATIVES AND DELEGATES

Kezar Stadium Enclosure

Delegation Gold Star Mothers second appearance re Kezar enclosure:

A delegation of Gold Star Mothers made its second appearance before the Commission regarding proposed erection of an enclosure in Kezar Stadium for the convenience of patients from military hospitals attending football games.

In accordance with direction at the last regular meeting, the General Manager presented the investigation and report on the feasibility of the proposed enclosure as submitted by Mr. Hickey, Director of the Stadium. The report outlined several difficulties confronting such construction.

Drawing & preliminary estimate cost submitted:

Included in the delegates who addressed the Commission in support of the proposal were Messrs. Frank Curley, Alex Graf, E. Barry, Sam Herman, and Chris D. McKeon. Mr. McKeon submitted a drawing of a proposed enclosure and a preliminary estimate cost of $2,000.00, offering to personally finance the project if city funds could not be made available.

Motion:

On motion of Commissioner Parr, seconded by Commissioner Dippel, further study of the proposal and attendant details was referred to a committee to be comprised of Messrs. Curley, McKeon, Teller and Hickey.

* * *

Lucinda Weeks Foundation

Assistance in planning & landscape development req. new L.Wks Home:

Miss Christine Allan appeared before the Commission to request, on behalf of the Lucinda Weeks Foundation, partial assistance in the planning and landscape development of the new Lucinda Weeks Home for Mentally Retarded Children.

Motion:

On motion of Commissioner Parr, seconded by Commissioner Bercut, the above request was referred to the General Manager for investigation with full power to take proper action.

* * *

FINANCIAL TRANSACTIONS

Award of Contract - Bond Fund

The Secretary read the seven formal proposals

submitted September 6 for demolition of buildings on Eureka Valley Playground site.

LUMP SUM BIDS for Units #1 thru #13

ROWLAND H. CARLETON, Wrecking Contractor 1105 Geary Street, San Francisco	$1,000.00
F.G. NUTTING, Wrecking Contractor. 3264 Redwood Hwy. So., Santa Rosa	$1,130.00
RITEWAY WRECKING 1459 Octavia Street, San Francisco	$2,100.00
JOSEPH D. BALLINGER & CO 1905 Cypress Street, Oakland	$2,464.00
SYMON BROS., Wrecking Co 1435 Market Street, San Francisco	$2,690.00
CLEVELAND WRECKING CO. 2800 Third Street, San Francisco	$3,170.00

UNIT BIDS

GLOVER BROS.	(Unit #9	$ 250.00
876 Chestnut Street, San Francisco	(Unit #11	$ 200.00

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 77:

Resolution No. 77

Award of Contrct
DEMOLITION BLDGS
EUREKA VALLEY
P/G SITE:

RESOLVED, that the Recreation and Park Commission does hereby award the contract for DEMOLITION OF BUILDINGS ON THE EUREKA VALLEY PLAYGROUND SITE, Collingwood, 18th, Diamond, and 19th Streets, to ROWLAND H. CARLETON, 1105 Geary Street, San Francisco, for the lump sum price of $1,000.00, he being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newpaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

Report & req.
Director,
DPW, re
Impr.Phelan
Beach Recr.
Area:

The Secretary read a letter from Mr. Sherman P. Duckel, Director, Department of Public Works, advising that the lowest responsible bidder for the Improvement of Phelan Beach Recreation Area was Chas. A. Harney Inc., at a bid of $142,771.00. The letter requested approval to award the contract and further approval of a work order to his department, in the amount of $22,229.00, for Public Works services in connection with the project.

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 78:

Com apprvs award of contrct by Director, DPW, to Chas. Harney Inc., IMPROVEMENT OF PHELAN BEACH RECREATION AREA:

Resolution No. 78

RESOLVED, that the Recreation and Park Commission does hereby approve award of contract for the IMPROVEMENT OF THE PHELAN BEACH RECREATION AREA by Mr. Sherman P. Duckel, Director, Department of Public Works, to Charles L. Harney Inc., 575 Berry Street, San Francisco, for the sum of $142,771.00, and the issuance of a work order to the Department of Public Works, in the amount of $22,229.00, for surveys, engineering and inspection services.

* * *

Award of Contract

The Secretary read the sole proposal submitted August 29 for seating facilities at "Big Rec," Golden Gate Park.

WM. McINTOSH & SON 740 36th Avenue, San Francisco	$23,878.00

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted

Res. No. 79:

Award of Contract, SEATING FACILITIES, "BIG REC," GG PK, subject to availability of funds:

Resolution No. 79

RESOLVED, that the Recreation and Park Commission does hereby award, subject to availability of funds, the contract for SEATING FACILITIES, "BIG REC," GOLDEN GATE PARK, SAN FRANCISCO, to WILLIAM McINTOSH & SON, 740 36th Avenue, San Francisco, for the lump sum price of $23,878.00, they being the responsible bidder and the sole bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Award of Contract - Bond Fund

The Secretary read the three proposals submitted September 12 for construction of improvements to playground and field house, Grattan Playground.

Proposals submitted:

MARTINELLI CONSTRUCTION CO. 1580 Folsom Street, San Francisco	$153,200.00
H.E. RAHLMANN CO. 251 Kearny Street, San Francisco	$161,637.00
J. HENRY HARRIS 2657 9th Street, Berkeley, Calif.	$163,223.00

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 80:

Resolution No. 80

RESOLVED, that the Recreation and Park Commission does hereby award the contract for

Res. No. 80 Contd:

Award of Contract, GRATTAN:

CONSTRUCTION OF IMPROVEMENTS TO PLAYGROUND AND FIELD HOUSE, GRATTAN PLAYGROUND, Stanyan, Shrader, Alma & Rivoli Streets, to MARTINELLI CONSTRUCTION COMPANY, 1580 Folsom Street, San Francisco, for the lump sum price of $153,200.00, they being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

Contract Payments - Recreation Division

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 81:

Resolution No. 81

Contract Payments, Recrea- Division:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Recreation Division:

Budget

(1) DRAMA CENTER ROOF
First & Final Payment - to Cooper Bros., Contract No. 51, Controller's No. 344 - $1,491.00

Bond Fund

(1) WEST PORTAL PLAYGROUND CHAIN LINK FENCE
First & Final Payment - to Cyclone Fence Division (American Steel & Wire Co.), Contract No. 47, Controller's No. 322 - $2,914.00

(2) DEMOLITION OF BUILDING - UPPER NOE VALLEY PLAYGROUND SITE
First & Final Payment - to Acme Wrecking Company, informal contract dated April, 1950 - $270.00

(3) CHINESE RECREATION CENTER
Second Payment - to H.L. Petersen Construction Company, Contract No. 49, Controller's No. 21, period ending 9/1/50; earned $22,432.72 of net contract of $326,384.00 - $13,681.91

(4) PRESIDIO HEIGHTS IMPROVEMENTS
Second Payment - to H.L. Petersen Construction Company, Contract No. 53, Controller's No. 361, period ending 9/3/50; earned $13,233.30 of net contract of $37,774.00 - $8,421.48

(5) LONGFELLOW FIELD HOUSE
Third Payment - to Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, period ending 9/1/50; earned $13,809.00 of net contract of $22,577.00 - $5,327.01

(6) RICHMOND IMPROVEMENTS
Third Payment - to J. Henry Harris, Contract No. 46, Controller's No. 324, period ending 8/31/50; earned $21,018.41 of net contract of $47,331.00 - $8,522.24

Res. No. 81
Contract Progress Payments, Recreation Div. Contd:

(7) SOUTH SUNSET CLUBHOUSE

Fourth Payment - to Wellnitz & DeNarde, Contract No. 38, Controller's No. 272, period ending 8/31/50; earned $17,590.78 of net contract of $24,403.26 - $6,620.05

(8) BYXBEE FIELD HOUSE

Fourth Payment - to H.L. Petersen Construction Company, Contract No. 41, Controller's No. 235, period ending 9/1/50; earned $14,981.96 of net contract of $21,672.00 - $2,089.26

(9) SOUTH SUNSET GROUNDS

Fifth Payment - to Wellnitz & DeNarde, Contract No. 33, Controller's No. 257, period ending 8/31/50; earned $53,575.83 of net contract of $83,372.00 - $7,781.79

(10) BYXBEE GROUNDS

Fifth Payment - to H.L. Petersen Construction Company, Contract No. 40, Controller's No. 193, period ending 8/31/50; earned $68,462.87 of net contract of $80,646.47 - $2,895.75

(11) MILEY FIELD HOUSE

Fifth Payment - to Elvin C. Stendell, Contract No. 42, Controller's No. 247, period ending 8/31/50; earned $29,546.80 of net contract of $32,930.00 - $3,662.73

(12) LONGFELLOW GROUNDS

Seventh Payment - to Frank W. Smith, Contract No. 34, Controller's No. 191, period ending 7/31/50; earned $55,484.22 of net contract of $62,202.15 - $5,647.37

(13) CORONA HEIGHTS JUNIOR MUSEUM

Seventh Payment - to Wm. Horstmeyer Company, Contract No. 39, Controller's No. 201, period ending 8/31/50; earned $138,567.80 of net contract of $302,502.00 - $12,104.50

(14) LONGFELLOW GROUNDS

Eighth Payment - to Frank W. Smith, Contract No. 34, Controller's No. 191, period ending 8/31/50; earned $60,631.34 of net contract of $62,202.15 - $4,632.41

(15) GLEN PARK IMPROVEMENTS TO GROUNDS

Eighth & Final Payment - to Huettig & Schromm, Contract No. 36, Controller's No. 162, period ending 7/31/50; earned $29,119.92 of net contract of $29,119.92 - $2,911.92

(16) POTRERO HILL, OCEAN VIEW, ST. MARY'S & SUNSET RECREATION CENTERS

Tenth Payment - to Carrico & Gautier, Contract No. 22A, Controller's No. 114, period ending 8/31/50; earned $707,882.48 of net contract of $844,788.84 - $32,439.31

(17) BURNETT RECREATION CENTER

Eleventh Payment - to Elvin C. Stendell, Contract No. 28, Controller's No. 67, period ending 8/31/50; earned $261,555.68 of net contract of $302,795.00 - $14,162.39

(18) ST. MARY'S GROUNDS

Twelfth Payment - to Arthur W. Baum, Contract No. 29, Controller's No. 62, period ending 8/31/50; earned $146,228.20 of net contract of $150,316.16 - $5,965.61

* * *

Payments - Park Division

On motion of Commissioner Buckley, seconded by

Commissioner Parr, the following resolution was adopted:

Res. No. 82:

Resolution No. 82

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Payments - Park Division:

(1) CHILDREN'S QUARTERS, SHARON BUILDING ALTERATIONS
First Payment - to Payne Construction Company, Contract No. 221, period ending 9/11/50; earned $48,660.00 of net contract of $48,660.00- $43,794.00

(2) MUSIC CONCERTS - GOLDEN GATE PARK
Second Payment - to Ralph Murray, Contract No. 82, period ending 8/31/50; earned $4,800.00 of net contract of $25,000.00 - $1,961.00

(3) LINCOLN PARK AUTOMATICALLY CONTROLLED IRRIGATION SYSTEM
Second Payment-to Associated Engineers, Contract No. 356, period ending 9/11/50; earned $29,150.10 of net contract of $32,389.00 - $14,575.05

(4) U.S. NAVY CRUISER "SAN FRANCISCO" MEMORIAL
Second Payment-to Wellnitz & DeNarde, Contract No. 343, period ending 8/31/50; earned $5,886.90 of net contract of $13,410.00 - $2,886.61

(5) SUPERVISION OF BUILDINGS AT PORTSMOUTH SQUARE & EXHIBITS THEREIN
Seventh Payment-to San Francisco Centennial Committee Inc., Contract No. 194, period ending 7/31/50; earned $3,666.59 of net contract of $5,000.00 - $619.10

Eighth Payment - to San Francisco Centennial Committee Inc., Contract No. 194, period ending 8/31/50; earned $4,146.88 of net contract of $5,000.00 - $480.29

(6) SERVICING LIGHT FIXTURES AND REPLACEMENT OF LENSES - AQUATIC PARK PAVILION
Final Payment - to Eveready Electric Company, OSW #704; earned $220.65 of net contract of $220.65 - $220.65

(7) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue for August, 1950 - $800.35

* * *

Change Order - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 83:

Resolution No. 83

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Order - Bond Fund:

Change Order, PRESIDIO HTS:

Change Order No. 1 - H.L. Petersen Construction Company, contractor, to furnish and install all work for new concrete retaining wall, PRESIDIO HEIGHTS - $349.80

* * *

Work Orders

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 84:

Resolution No. 84

Work Orders:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Orders:

Recr. Div:

Recreation Division

(1) To Department of Public Works - plumbing, glazing, painting, electrical and miscellaneous repairs, Oct-Dec. 1950 - $2,000.00

(2)To Purchasing Department, Central Warehouse - stationery and office supplies, Oct-Dec. 1950 - $250.00

(3) To Purchasing Department, Reproduction - furnish office supplies and stationery, Oct-Dec. 1950 - $500.00

(4) To S.F. City & County Employees' Retirement System - administration costs and medical fees, Oct-Dec. 1950 - $250.00

(5) To S.F. City & County Employees' Retirement System - Workmen's Compensation Benefits and Medical Fees, Oct-Dec. 1950 - $500.00

(6) To Real Estate Department - services and expenses in connection with acquisition of land for Junipero Serra Playground - $500.00

Recr.Div., Bond Fund:

Recreation Division - Bond Fund

(1) For various personnel for September, 1950:

2 - F406,Asst. Engr.II)
1 - F102,Draftsman) $1,680.00
1 - F122,Sr. Archt.Draftsman)

1 - F406,Asst. Engr II(Inspector)) $2,760.00
6 - F401,Jr. Engr. (Inspectors))

Pk Div:

Park Division

(1) To Department of Public Works, Bureau of Streets - miscellaneous asphalt surfacing as required Golden Gate Park and small parks and squares, Oct-Dec. 1950 - $100.00

(2) To Purchasing Department, Reproduction - blueprinting, photostat services, etc., Oct-Dec. 1950 - $60.00

(3) To S.F. Water Department - miscellaneous services, Oct-Dec. 1950 - $50.00

(4) To Department of Public Works, Public Bldgs.- miscellaneous services, repairs to equipment, etc., Oct-Dec. 1950 - $200.00

(5) To Purchaser of Supplies - stationery and office supplies, Oct-Dec. 1950 - $125.00

(6) To Purchaser of Supplies, Shop #1 - blacksmith services, playground equipment, etc., Oct-Dec. 1950 - $100.00

* * *

Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 85:

Resolution No. 85

RESOLVED, that this Commission on recommendation of the General Manager approves the following Requests for Extension of Time:

Extensions of Time:

(1) To H.L. Petersen Construction Company, Contract No. 40, Controller's No. 193, BYXBEE GROUNDS - 120 calendar days, to November 25, 1950 - due to unfavorable weather, hold up in work due to general carpenters' strike and national railroad strike making delay of delivery of materials. (Bond Fund)

(2) To Elvin C. Stendell, Contract No. 42, Controller's No. 247, MILEY GROUNDS & FIELD HOUSE - due to excessive amount of time consumed in processing Change Orders No. 1 & 2; also, labor shortage, the difficulty of obtaining and keeping carpenters on the job - 30 calendar days, to October 22, 1950. (Bond Fund)

(3) To H.L. Petersen Construction Company, Contract No. 40, Controller's No. 235, BYXBEE FIELD HOUSE - 90 calendar days, to November 14, 1950 - due to necessity of coordinating construction of Byxbee Grounds & Field House; preliminary work being done on grounds before starting field house, thereby consuming portion of the latter starting time. (Bond Fund)

(4) To Elvin C. Stendell, Contract No. 28, Controller's No. 67, BURNETT RECREATION CENTER - 60 calendar days, to December 8, 1950 - due to changes required by City Permits not granted until October: Change Order No. 2, changed bleachers from wood to concrete - extra time was required for concrete forms. (Bond Fund)

(5) To Arthur W. Baum, REPAIRS TO COIT TOWER - 14 calendar days, to September 20, 1950 - due to delay in receipt of approved sheet metal details.

(6) To Payne Construction Company, SHARON BUILDING - 17 calendar days, to and including September 11, 1950 - alterations and additions.

* * *

Allotments

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 86:

Resolution No. 86

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Allotments:

Allotments:

Camp Mather -

(1) Camp Mather

012.110.13.01	Permanent Salaries......	$2,915.00
012.130.13.01	Wages..................	1,545.00
012.200.13.01	Contractual Services....	500.00
012.300.13.01	Materials & Supplies....	500.00
012.350.13.01	Foodstuffs.............	500.00
012.870.13.01	Taxes..................	735.00

es. No. 86,
llotments
ontd:

(2) General Division
012.111.13 Overtime...............$400.00

* * *

Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 87:

Resolution No. 87

Intra-Fund
Transfers,
Recr. Div:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Approp. 012.110.13 to Approp. 012.119.13

F102a Draftsman, Civil
To replace Englebert Zinkel on leave without pay. August 17-September 23, 1950 - $386.66

0-58 Gardener
To continue employment of Robert L. Anderson vice John Nolan on sick leave without pay. September 1-30, 1950 - $200.00

R56 Playground Directors

(a) To continue employment of John J. Callaghan vice Nancy Bean on leave because of injury on job (Compensation) without pay. September 1-November 30, 1950 - $750.00

(b) To replace Marie Chlubna, suspended. August 21-September 19, 1950 - $243.75

(c) To continue employment of Maxine David vice Jane Read on leave without pay. September 1-December 6, 1950 - $795.46

* * *

Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted

Res. No. 88:

Resolution No. 88

Marina Yacht
Harbor Mooring
Licenses:

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division:

Name of Boat Owner	Boat	Berth No.	Amount
W.D. Prideaux 444 Market Street San Francisco, Calif.	"Leilani"	30	$10 per mo.
Frank A. Marx 2219 North Point St. San Francisco, Calif.	"Moorea"	34	$ 5 per mo.
T.J. Lawrence 123 West Portal San Francisco, Calif.	"Sans Souci"	15	$ 5 per mo.

* * *

Transfer of Delinquent Acct. to Delinquent Revenue Bureau

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 89:

Resolution No. 89

Trans.Delinq. Acct to Delinq. Revenue Bureau:

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve the Transfer of the following Delinquent Account to the Delinquent Revenue Bureau:

Mr. Milton 1620 Jones Street San Francisco, Calif.	Damage to tree post on Junipero Serra Blvd. caused by automobile driven by Mr. Milton	$2.50

* * *

Request for Supplemental Appropriation - Park Division

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 90:

Resolution No. 90

Request Supplementl Approp., PARK DIV. COMMISSARY UNIT:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve the Request for Supplemental Appropriation in the amount of $1,752.00 to provide funds for Armored Car Service for current fiscal year, Park Division - Commissary Unit, Approp. 012.269.03

* * *

UNFINISHED BUSINESS

Rossi and Bay View Playground Plans

Gen. Mgr. report re inspection services on bond projects:

The General Manager reported that approval of funds to provide for necessary inspection services on the 23 bond projects now under construction had not been forthcoming from the Finance Committee, Board of Supervisors; that construction now under way totals more than 2½ million dollars and that the Board of Supervisors has already appropriated approximately 7 million dollars of the Bond Fund.

Mr. Teller stated that he strongly questioned the advisability of approving any further construction until present projects are completed and in operation.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. 91:

Resolution No. 91

Com adopts policy to refrain from any further bond fd. planning until proj. under constr. completed & in operation:

RESOLVED, that on recommendation of the General Manager and in recognition of the present inadequate inspection service of construction projects and the anticipated increase in playground operation costs when recreation centers now under construction are completed, this Commission adopts the policy to refrain from initiating any further construction or the contracting for any detailed plans or specifications of bond fund projects until such time as those

Res. No. 91 Contd:

recreation centers and playgrounds now under construction are completed and placed in operation.

* * *

Lake Merced Fishing

The Secretary submitted for approval a resolution required for compliance with Ordinance 6226, of the Board of Supervisors, whereby the areas where fishing is permitted and forbidden at Lake Merced are legally designated.

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 92:

Resolution No. 92

RESOLUTION DESIGNATING THOSE AREAS ON THE SHORES OF LAKE MERCED FROM WHICH FISHING SHALL BE PERMITTED AND FORBIDDEN.

Lake Merced Fishing:

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Ordinance 6226, dated September 5, 1950, amended Article 4, Chapter VI, Part II of the San Francisco Municipal Code by adding thereto Sections 49, 50 and 51, regulating fishing in Lake Merced and restricting fishing from the banks thereof; setting the fish limit and prohibiting the use of live fish as bait; and

WHEREAS, said Ordinance 6226 authorized and directed the Recreation and Park Commission to designate those areas of the shoreline of said lake from which fishing shall be permitted and forbidden; therefore, be it

RESOLVED, that this Commission being guided by considerations of safety for the people, the conservation of game fishing, adequate control and supervision of fishing, proper use of the lake recreation areas and the avoidance of pollution of the waters, does hereby designate the following areas of the Lake Merced shoreline from which fishing shall be permitted, to wit:

(1) That area of the south shoreline of the lake adjacent to the storm causeway, fishing to be permitted for a distance of 390' westward from the western end of the viaduct, and for a distance of 315' eastward along the shoreline from the eastern end of the viaduct;

(2) All that shoreline area of the smaller lake lying southerly of the storm causeway;

(3) Barge No. 1 at the foot of the stairway of the north lake;

AND BE IT FURTHER RESOLVED, all those parts of the shoreline of Lake Merced that are exclusive of the three designated above are hereby restricted areas from which fishing is forbidden; and, be it

FURTHER RESOLVED, that this Commission does hereby set forth, in accordance with Ordinance 6226 of the Board of Supervisors of the City and County of San Francisco, that:

(1) It shall be unlawful for any one person to take more than two game fish in any one calendar day from the waters of Lake Merced during the 1950 Fishing Season as designated by the California Division of Fish and Game;

Res. No. 92 Lake Merced Fishing Contd:

(2) It shall be unlawful for any person to use any live fish as bait while fishing in Lake Merced;

AND BE IT FURTHER RESOLVED, that the Secretary is hereby instructed to have published in a daily newspaper of general circulation in the City and County of San Francisco for two days of the calendar week an exact copy of this resolution adopted by the Recreation and Park Commission at its regular meeting held Thursday, September 14, 1950.

* * *

Parking Lot Concession Kezar Stadium, Award of Contract

The Secretary read the list of proposals received from ten bidders in response to the publicly advertised invitations to bid for operation of parking lot at Kezar Stadium for eighteen separate dates during the 1950 Football Season.

Barrett Garages Inc. proposal:

It was the recommendation of the General Manager that the Commission accept the proposal of Barrett Garages Inc., 150 First Street, San Francisco, who offered the most favorable bid (an amount of $3,025.00), the most acceptable method of payment, and evidenced the best record of responsibility and experience in the field.

S & H Parking Service proposal:

The S & H Parking Service, 7 Millbrae Circle, Millbrae, California, the bid given second preference, offered $3,078.00 to be paid in separate installments. This firm did not evidence the experience or responsibility of the Barrett firm.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 93:

Resolution No. 93

Award of Contract to Barrett Garages Inc. KEZAR PKING LOT FOR THE 1950 FOOTBALL SEASON:

RESOLVED, that on recommendation of the General Manager this Commission hereby awards to Barrett Garages Inc., 150 First Street, San Francisco, the contract for the Kezar Parking Lot for the 1950 Football Season, for the sum of $3,025.00, operation to start on Friday evening, September 22, in accordance with the terms of the bid proposal.

* * *

Agreement with Maritime Museum Association

The Secretary submitted for approval an agreement prepared by the City Attorney providing for the lease of certain portions of Aquatic Park Building and designated areas of Aquatic Park land to the Maritime Museum Association for museum purposes.

The General Manager reported that the terms of the lease were acceptable to the officers of the Maritime Museum Association, and recommended approval.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 94:

Resolution No. 94

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve for execution

Res. No. 94
Comm apprvs agreement with Maritime Museum Assoc:

the agreement covering the occupancy and use of certain portions of the Aquatic Park Building and Park area by the Maritime Museum Association for museum purposes, said lease to be renewable yearly upon payment of $1.00 yearly rental.

* * *

NEW BUSINESS

Delegate to Seventh Annual Conference of the Northern California Youth Council

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 95:

Resolution No. 95

Alice V. Slater Supv. Director, author. attend Conf. Northern Calif. Youth Council:

RESOLVED, that this Commission on recommendation of the General Manager approves and requests the Board of Supervisors to authorize the attendance of Miss Alice V. Slater, Supervising Director, Recreation and Park Department, at the Seventh Annual Conference of the Northern California Youth Council, to be held in Asilomar, California, October 6, 7 and 8, 1950, provided that funds are available for such purpose.

* * *

Compromise of Accident Claims

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 96:

Resolution No. 96

Comm apprvs compromise accident claims by Judith A. Conner, ROSSI P/G INJURIES:

RESOLVED, that this Commission on recommendation of the City Attorney approves and recommends to the Board of Supervisors a resolution authorizing compromise of claims against the City and County of San Francisco by Judith Ann Conner, a minor, by and through her father, Earl Conner, Jr. for $400.00, for injuries sustained on April 28, 1950 as the result from a fall from defective play equipment at Angelo J. Rossi Playground, Arguello Blvd. and Anza Street; said warrant to constitute full payment and satisfaction of all claims and demands arising out of the aforesaid accident.

* * *

Zoo Plans

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 97:

Resolution No. 97

Comm apprvs wk drawings Zoo plans, by Ward & Boles, arch:

RESOLVED, that this Commission on recommendation of the General Manager approves for submission to the Art Commission the working drawings for the primate and panther house at the San Francisco Zoological Gardens as submitted by Ward & Boles, architects.

* * *

Postponement of Bond Appropriation

Pres. Sutter ordered bond approp. held over to next meeting:

A bond fund appropriation submitted by the Business Manager and totalling $157,200, covering contingencies and equipment under bond construction, was by order of President Sutter held over to the next meeting.

* * *

Laurel Hill Site

City Planning report re intention to cut thru portion Laur. Hill site:

The General Manager reported he had received from the Department of City Planning maps indicating the intention to cut through a portion of the Laurel Hill site. Further information will be obtained on this matter and reported at a subsequent meeting.

* * *

Award of Contract - Consulting Engineer

The General Manager submitted for approval two agreements covering the Third Unit of Rehabilitation of Kezar Stadium.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 98:

Resolution No. 98

Comm apprvs two (2) agreements- Thos. F. Chace, Consulting Engineer- THIRD UNIT REHABILITATION OF KEZ. STADIUM:

WHEREAS, the Recreation and Park Commission proposes to make certain improvements in properties under its jurisdiction, said improvements to be known as "THE THIRD UNIT OF REHABILITATION OF KEZAR STADIUM"; and

WHEREAS, said contemplated improvements require the services of an expert in engineering to revise plans and specifications, and for inspection services; therefore, be it

Agreement - plans, specs & other professional services:

Agreement - inspection & supervision services:

RESOLVED, that the Recreation and Park Commission on recommendation of the General Manager approves two agreements with Thomas F. Chace, Consulting Engineer, for (1) furnishing plans and specifications and other professional engineering services for the above-named project, that the total sum of one thousand two hundred fifty dollars ($1,250.00) for the services to be rendered hereunder shall be paid by this Commission to said Thomas F. Chace; and (2) for inspection services and supervision on the work to be done according to the plans and specifications on the Third Unit of Rehabilitation of Kezar Stadium, that the total sum of two thousand five hundred ($2,500.00) dollars shall be paid by this Commission to said Thomas F. Chace for services to be rendered hereunder; and, be it

FURTHER RESOLVED, that the attached agreements which are hereby made a part of this resolution be approved subject to the approval of the City Attorney and the certification of funds by the Controller; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized to sign these agreements for the Recreation and Park Commission.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Edward [illegible]

Secretary

9/14/50

Edward [illegible]

San Francisco, California
September 28, 1950

MINUTES

egular
eting:

The Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 28, at 4:00 p.m., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

inutes
pproved:

There being no corrections or omissions, the minutes of the regular meeting of Thursday, September 14, were approved as read.

* * *

MMUNICATIONS

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frain reqst.
ferments
l.service
esent time:

From His Honor, Mayor Elmer E. Robinson, urging all departments refrain from requesting any deferments of city employees from military service at this time. (Filed)

* * *

proposed
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aphical
p MC LAREN
RK:

From Sherman P. Duckel, Director, Department of Public Works, requesting instructions to proceed in calling for bids for preparation of an aerial topographical map of McLaren Park.

The Secretary reported that the Board of Education had a primary interest in obtaining such a map in order to properly locate school sites, and had funds available for such service; no Recreation or Park funds are available for the purpose.

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 99:

Resolution No. 99

WHEREAS, preparation of an aerial topographical map of McLaren Park is the first requisite in the development of the area; and

Ed interested
top. map; has
nds for such
rvice, no
cr. or Pk funds
ailable:

WHEREAS, the Board of Education has a primary interest in obtaining said map to determine school site locations and is prepared and willing to pay for such services; and

WHEREAS, no Recreation or Park funds are legally available for such an expenditure; therefore, be it

mmission apprvs
rector, DPW
oceed with pre-
ration of map
condition cost
borne by Bd
ucation:

RESOLVED, that this Commission unanimously approves the Director of Public Works proceeding with the preparation of an aerial topographical map of McLaren Park, on the condition that the cost of said map is to be borne by the Board of Education, and that this Commission is willing upon completion of the survey and the transfer of land to consider a pro rata adjustment of the survey cost provided funds are legally available at that time.

* * *

On motion of Commissioner Dippel, seconded by Commissioner Stern, the request of Mr. Eugene J. Riordan, Director of Property, for approval of the following resolution, was adopted:

es. No. 100:

Resolution No. 100

urchase of
ertain real
roperty re-
uired for
C LAREN PARK
uthorized:

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the purchase of certain real property for the MC LAREN PARK from Genevieve Egan, or the legal owner, said property being vacant land and is known as Lot 3 in Assessor's Block 5998, located on the west side of Gambier Street, 100 feet north of Bacon Street, no street work, utilities available, for the sum of $1,200.00, Appropriation 012.600.03.

* * *

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rior to pre-
aration of
etailed
lans:

From the Finance Committee, Board of Supervisors, requesting all departments to cooperate in the Mayor's suggestion that prior to the preparation of detailed plans for any construction projects a sketch or picture representing the project be prepared so that the public may pass on its merits. (Noted for compliance and filed)

* * *

INANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

es. No. 101:

Resolution No. 101

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period August 20-September 28 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

ark Division

-1238	I52	Counter Att'd., 8/20/50 thru 1/20/51, $9.49 per day
-1239	0168.1	Operating Engineer, 9/11/50 thru 10/15/50, $320 per mo.
-1240	058	Gardener, 9/25/50 thru 2/25/51, $200 per mo.
-1241	I12	Cook, 9/13/50 thru 9/27/50, $1.646 per hr.
-1242	J4	Laborer, 9/18/50 thru 11/30/50, $12.40 per day
-1243	058	Gardener, 9/25/50 thru 2/25/51, $200 per mo.

* * *

Rejection of Bids

The Secretary presented two bids received for the installation of protective fence at Harding Park pumping plant:

Proposals
submitted:

ANCHOR POST FENCE DIVISION $1,172.00
(Anchor Post Products Inc. of Calif.)
460 5th Street, San Francisco

SAN JOSE STEEL COMPANY $1,225.00
660 16th Street, Oakland

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

es. No. 102:

Resolution No. 102

omm rejects
ids sub-
itted for
NSTALLATION
F PROTECTIVE
ENCE AT
ARDING PK
UMPING
LANT:

RESOLVED, that on recommendation of the General Manager this Commission does hereby reject all bids received for the INSTALLATION OF PROTECTIVE FENCE AT HARDING PARK PUMPING PLANT, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary is directed to invite new proposals for said project.

* * *

Rejection of Bids

The Secretary presented two bids received for the turfing of grounds, Corona Heights and Cayuga Playgrounds:

roposals
ubmitted:

HUETTIG, SCHROMM & BENNETT . . . . P.O. Box 798, Palo Alto, California	$16,000.00
WATKIN & SIBBALD . . . . 709 Sir Francis Drake Blvd., San Anselmo	$16,030.00

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 103:

Resolution No. 103

omm rejects
ids sub-
itted for
TURFING OF
ROUNDS AT
ORONA HTS
& CAYUGA
P/Gs:

RESOLVED, that on recommendation of the General Manager this Commission does hereby reject all bids received for TURFING OF GROUNDS AT CORONA HEIGHTS AND CAYUGA PLAYGROUNDS, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary is directed to invite new proposals for said project; and, be it

FURTHER RESOLVED, that this Commission hereby authorizes this department to submit its own bid for the work when the second set of proposals are received.

* * *

Award of Contract

The Secretary read the proposal of PUNNETT, PAREZ & HUTCHISON, Consulting Engineers, covering the engineering services in connection with dredging of Yacht Harbor to an elevation of Minus 25 City Base.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 104:

Resolution No. 104

onsulting
ngineering
ervices re-
uired in
REDGING OF
ACHT HARBOR:

WHEREAS, the Recreation and Park Commission proposes to make certain improvements in properties under its jurisdiction, said improvements to be known as "DREDGING OF YACHT HARBOR"; and

WHEREAS, said contemplated improvements require the services of an expert in engineering to (1) provide a report of complete soundings of Yacht Harbor, (2) pre-

es. No. 104 ontd:

pare plans and specifications for dredging of the Harbor to an elevation of Minus 25 City Base, and (3) supervise construction and inspection of the work performed by the contractor; therefore, be it

omm apprvs greement ith PUNNETT, AREZ & HUT-HISON, Con-ulting Engi-eers,DREDG-ING OF YACHT ARBOR:

RESOLVED, that in consideration of the above services, the Recreation and Park Commission on recommendation of the General Manager does hereby approve and enter into an agreement with PUNNETT, PAREZ & HUTCHISON, Consulting Engineers; and that the total sum of three thousand three hundred dollars ($3,300.00) for the services to be rendered hereunder shall be paid by this Commission to said PUNNETT, PAREZ & HUTCHISON, said sum to be paid in three (3) installments, in accordance with the terms of the agreement; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract for and on behalf of the Recreation and Park Commission.

* * *

Modification of Contract - Park Division

On motion of Commissioner Buckley, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 105:

Resolution No. 105

Modif. Contract, AQUATIC PK BLDG REPRS:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, and on recommendation of Masten & Hurd, Architects, and the General Manager, this Commission hereby requests the Controller to approve Modification of Contract #320 with the BRAY CONSTRUCTION COMPANY for AQUATIC PARK BUILDING REPAIRS; said modification to eliminate unnecessary glazing and caulking work to the extent of $492.50, and adding thereto required additional painting of interior walls and ceilings to the extent of $492.50, Appropriation 812.214.06-2, (no change in contract price involved).

* * *

Contract Payments - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 106:

Resolution No. 106

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Bond Fund:

Bond Fund Contract Payments:

(1) CORONA HEIGHTS GROUNDS
Fifth & Final Payment - to Eaton & Smith, Contract No. 25, Controller's No. 5; earned $100,665.15 of net contract of $100,665.15 - $20,519.97

Architectural Services - to Mr. William G. Merchant:

(1) JAMES D. PHELAN RECREATION BUILDING per Contract No. 7 of 5/6/48. Payment to date:
20% Payment $1,236.20

es. No. 106
ond Fund
ontract Pay-
ents, Contd:

Architectural Services - to Mr. William G. Merchant, (Cont'd):

(2) VISITACION VALLEY PLAYGROUND, per Contract No. 156 of 10/6/49, Certificate No. 156. Payment to date:

80% Payment (Grounds)	$ 489.60
80% " (Building).	840.00
Total due on account.........	$1,329.60

* * *

Payments - Park Division

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 107:

Resolution No. 107

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Payments - Park Division:

Payments, Park Div:

(1) REPLACEMENT CAGES ON CHILDREN'S FERRIS WHEEL - FLEISHHACKER PLAYFIELD

First and Final Payment - to Acme Welding Co., OSW 841; earned $965.00 of net contract of $965.00- $965.00

(2) McLAREN LODGE - REMODELING AND ENLARGEMENT FINAL DRAWINGS, SPECIFICATIONS, ESTIMATES AND SUPERVISION

First Payment - to Donald Beach Kirby and Thomas B. Mulvin, Architects, Contract No. 48, period ending 9/19/50; earned $9,480.00 (80%) of net contract of $11,850.00 - $9,480.00

(3) SAN FRANCISCO YACHT HARBOR - MASTER PLAN AND REPORT FOR DEVELOPMENT

Final Payment to Punnett, Parez & Hutchison and J.E. Hayes, Contract No. 194, period 8/24/50; earned $9,800.00 of net contract of $9,800.00 - $3,266.66

(4) PAINTING ELEPHANT YARDS AND AVIARY, SAN FRANCISCO ZOOLOGICAL GARDENS

First Payment - to J. Wm. Sorenson, Contract No.354, period ending 9/25/50; earned $3,705.00 of net contract of $3,705.00 - $3,334.50

* * *

Change Orders - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 108:

Resolution No. 108

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

Change Orders
Bond Fund:

(a) Change Order No. 6 - Eaton & Smith, contractor, to omit electrical work, a part of underground conductors, CORONA HEIGHTS GROUNDS - $48.08 (deduction)

es. No. 108
hange Orders,
ond Fund, Contd:

(b) Change Order No. 19 - Carrico & Gautier, contractor, to connect all sewer lines and rain water lines from field house to new 8" sewer (installed), ST. MARY'S RECREATION CENTER - $175.45

* * *

Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 109:

Resolution No. 109

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Orders:

Recreation Division - Bond Fund

Work Orders,
Recr.Div.
Bond Fund:

(1) To Department of Public Works, Bureau of Engineering, for engineering services, maps, etc. for second quarter of the 1950-51 fiscal year, Approp. 180.056.00 - $1,500.00

(2) To Purchasing Department, Reproduction Bureau, for blueprinting, mimeographing and photographic work for the second quarter of the 1950-51 fiscal year, Approp. 180.056.00 - $2,000.00

(3) To Recreation and Park Department, Recreation Division, (Intra-departmental) for services of employees required for preparation of plans and specifications during the month of October, 1950, Approp. 180.056.00 - $1,680.00

(4) To Recreation and Park Department, Recreation Division, (Intra-departmental) for services of inspectors of bond fund projects during the month of October, 1950, Appropriation 180.057.00 - $2,760.00

(5) To Real Estate Department, for services and expenses in connection with the acquisition of land required for the following playgrounds:

Approp.	180.558.07	EUREKA VALLEY -	$ 250.00
"	180.558.32	SILVER TERRACE -	250.00
"	180.558.35	UPPER NOE VALLEY -	250.00
"	180.558.48	JUNIPERO SERRA -	250.00
			$1,000.00

Recreation Division - Budget

Recr. Div.
Budget:

(1) To Department of Public Works, Building and Maintenance, for plumbing, glazing, painting, electrical and miscellaneous repairs to Units, July-Sept. 1950 - Approp.012.200.13 - (additional) $600.00

(2) To Employees' Retirement System, administration costs and medical fees, July-Sept. 1950 - Approp. 012.801.13 - (additional) $ 75.00

(3) To Employees' Retirement System, Workmen's Compensation Benefits and Medical Fees, July-Sept. 1950 - Approp. 012.801.13 - (additional) $200.00

(4) To Real Estate Department, for services and expenses in connection with the acquisition of land required for the Pinelake Recreation site - Approp. 013.600.02 - $250.00

es. No. 109
ork Orders
ontd:

Park Division

(1) To Purchasing Department, Reproduction Bureau, blueprinting, photostat services, etc., July-Sept. 1950 - Approp. 012.200.01 - (additional) $250.00

* * *

Allotments

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

es. No. 110:

Resolution No. 110

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Allotments:

llotments
ecr. Div:

Recreation Division

012.140.13 Fees & Special Compensation - $625.00
012.801.13 Accident Compensation - $1,025.00
033.232.13 Telephone & Telegraph - $580.00
012.200.13 Contractual Services - $1,000.00

Park Div:

Park Division

012.112.01 Holidays (Gen. Div.) - $1,705.00
012.112.02 Holidays (Zoo Div.) - $1,145.00
012.112.04 Holidays (Recreational Div.)-$1,100.00
012.400.02 Equipment (wheelbarrows) - (Zoo Div.) - $200.00
012.500.66 Harding Park Protective Fence - $1,000.00
012.500.84 "Big Rec" Seating Facilities - $21,920.00
012.500.88 Kezar Stadium Rehabilitation - Engineering Services, Thomas F. Chace - $3,750.00
033.232.12.01 Telephone & Telegraph - $478.00

* * *

Intra-Fund Transfers

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 111:

Resolution No. 111

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Intra-Fund Transfers - Park Division:

Intra-Fund
Transfers,
Pk Div:

Approp. 912.500.88 Kezar Stadium Rehabilitation - Reserve to Approp. 012.500.84 "Big Rec" Seating Facilities $1,958.00

Approp. 012.110.01 to Approp. 012.119.01
0-58 Gardener
Replacing Harold Magill on leave without pay.
Sept. 25, 1950-Feb. 23, 1951 - $1,016.67

* * *

Mooring Licenses

On motion of Commissioner Rev. Shea, seconded by Commissioner Dippel, the following resolution was

adopted:

es. No. 112:

arina Yacht
arbor Mooring
icenses:

Resolution No. 112

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division:

ame of Boat Owner	Boat	Berth No.	Amount
ames H. Ottley aratoga Hills Rd. aratoga, California	"Nautilus"	1	$20 per mo.
ack W. Tooley uarters 39-A ort Mason, California	"The Bonnie Beth"	198	$ 5 per mo.

* * *

Request for Supplemental Appropriation - Recreation Division

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 113:

equest for
upplemental
ppropria-
ion - Recr.
ivision:

Resolution No. 113

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve the Request for Supplemental Appropriation in the amount of $3,450.00, from such funds as are legally available, to provide funds for telephone and telegraph service for balance of fiscal year - Recreation Division, Appropriation 033.232.13.

* * *

Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 114:

Extensions
of Time:

Resolution No. 114

RESOLVED, that this Commission on recommendation of the General Manager approves the following Requests for Extension of Time:

(1) To Eaton & Smith, Contract No. 25, Controller's No. 5, CORONA HEIGHTS GROUNDS - 102 calendar days - to September 20, 1950 - due to lack of inspectors. (Bond Fund)

(2) To Arthur W. Baum, REPAIRS TO COIT TOWER - 7 calendar days - to September 27, 1950 - delay due to conditions beyond control.

(3) To J. Wm. Sorensen, THE AVIARY, ZOOLOGICAL GARDENS - 45 calendar days - to October 18, 1950 - delay due to conditions beyond control.

* * *

UNFINISHED BUSINESS

Acceptance of Report on Safety of Bakers' Beach for Swimming, Approval of Payment

The Secretary read the following conclusions from the final report of Dean Morrough P. O'Brien, Consult-

ting Engineer:

onclusions rom final eport Dean M.P. O'Brien, onsulting Engineer, on safety of Bakers' Beach for swimming:

"As compared with well-known beaches in other parts of the country, Baker Beach suffers because of cold water, coastal fog, sea breeze, and the gray color of the sand. However, lifeguard service will render it as safe as other beaches and it is suitable for development as a swimming beach.

"It is possible to develop Baker Beach for sun bathing and swimming provided that adequate lifeguard service is maintained. The area is free of hazardous currents. Unsafe surf conditions exist at times but the hazard is simply that of large breakers on a steep beach and not a condition unique at Baker Beach. The low water temperatures are potentially the greatest hazard to swimmers.

"At Baker Beach, the surf is of such character as not to be suitable for surf-boarding or other surf sports."

On motion of Commissioner Parr, seconded by Commissioner Rev. Shea, the following resolution was adopted:

Res. No. 115:

Resolution No. 115

Comm apprvs report on SUITABILITY & SAFETY BAKERS' BEACH FOR SWIMMING and apprvs final payment to M.P. O'Brien:

RESOLVED, that this Commission approves and accepts the report on the SUITABILITY AND SAFETY OF BAKERS' BEACH FOR SWIMMING, as submitted, and requests the Controller to approve the second and final payment to MORROUGH P. O'BRIEN for professional services in the amount of $750.00 of the original contract of $1,500.00, Bond Fund Contract No. 330, payment to be made from Appropriation 180.555.30-1.

* * *

Ninth 1947 Recreation Bond Fund Appropriation

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 116:

Resolution No. 116

Ninth 1947 Recr Bond Fd Approp:

RESOLVED, that upon recommendation of the General Manager this Commission does hereby approve the following items in the Ninth 1947 Recreation Bond Fund Appropriation:

CONTINGENCIES	180.000.00		$150,000.00
EQUIPMENT	180.066.00		7,200.00
LONGFELLOW		$1,775.00	
PRESIDIO HEIGHTS		2,815.00	
RICHMOND		2,610.00	

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totalling $157,200.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

* * *

Department News Bulletin

Gen.Mgr. reports sufficient funds not available to continue publication of dept. NEWS BULLETIN:

The General Manager reported on the operation costs of the weekly bulletin publication by the department. Funds for the publication are a part of the budget's Contractual Services Account, and the department is dependent in a large measure on many of these outside services. This year's Contractual Services Account was reduced by the Board of Supervisors to $15,175.00, whereas in the previous year $43,175.00 had been allocated. Sufficient funds are not available to continue publication of the bulletin. The General Manager recommended that the Commission request a Supplemental Appropriation in an amount sufficient to finance the bulletin, and recommended its temporary discontinuance until funds have been made available.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 117:

Resolution No. 117

Comm requests supplemental appropriation to meet publication cost of NEWS BULLETIN, and discontinuance of publication until sufficient funds made available:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller to approve a Supplemental Appropriation in the amount of $2,500.00 to meet the publication cost of the department's News Bulletin; and, be it

FURTHER RESOLVED, that publication of the News Bulletin be discontinued until sufficient funds have been made available.

* * *

NEW BUSINESS

Sharon Building, Children's Playground

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 118:

Resolution No. 118

Comm establishes $5.00 service fee for use of private dining rm or clubrm SHARON BLDG:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby establish a service fee of $5.00 to individuals, organizations, or groups for use of the private dining room or clubroom in the Sharon Building at Children's Playground, Golden Gate Park.

* * *

Herbert Fleishhacker Playfield, Miniature Train Bell

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 119:

Resolution No. 119

Bell formerly used on miniature train now surplus (replaced); Purch. Supplies to be notified:

WHEREAS, the old bell formerly used on the miniature train at the Herbert Fleishhacker Playfield is no longer needed, having been replaced with a newer and more adequate bell; now, therefore, be it

Res. No. 119
Contd:

RESOLVED, that the Recreation and Park Commission declares the old bell surplus and that the Purchaser of Supplies be notified to take whatever steps are necessary to dispose of the aforementioned old bell.

* * *

Transfer of Portsmouth Square Schoolhouse to Board of Education

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 120:

Resolution No. 120

WHEREAS, the California Centennials Committee has completed its celebration and observance of California's 100th Birthday, thereby creating as surplus the three buildings erected for centennial purposes in Portsmouth Plaza; and,

Transfer of Portsmouth Square Schoolhouse to Bd of Education:

WHEREAS, the Board of Education has expressed a desire to preserve and maintain the replica of the original school building for its historic value and interest to the children and public of San Francisco and has reserved a location in the proposed Sunset Community Center for the replica; and,

WHEREAS, the San Francisco Unified School District has agreed to bear the cost of moving the school building to its new location; therefore, be it

RESOLVED, that this Commission hereby transfers its jurisdiction of the replica of the original school building now located in Portsmouth Plaza to the Board of Education on the condition that the San Francisco Unified School District will bear the expense of moving said building and that it will be maintained and located as a historic replica for the interests of the school children and general public.

Gen Mgr. reports tentative plans to transfer diorama and theater bldgs:

The General Manager reported that tentative plans for the other two buildings would place the diorama building at Aquatic Park as a part of the Maritime Museum, and the theater building would be transferred to Duboce Park. This plan received general approval subject to reasonable costs and availability of funds.

* * *

Change of Meeting Date

Thursday, October 12, being a legal holiday, on motion of Commissioner Parr, seconded by Commissioner Rev. Shea, and carried, the next regular meeting of this Commission to be held Thursday, October 19, at 4:00 p.m., McLaren Lodge.

* * *

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Edward McDevitt
Secretary

9/28/50

San Francisco, California
October 19, 1950

MINUTES

egular
eeting

The Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 19, 1950 at 4:00 P.M. In the absence of President Sutter, Vice-President Fred D. Parr presided as Chairman.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

inutes
pproved

There being no corrections or omissions, the minutes of the regular meeting of Thursday, September 28, 1950 were approved as read.

* * * * * *

ilitary Leave
rs. Elizabeth
ohnson

The Chairman called the Commission's attention to the fact that Mrs. Elizabeth Johnson, who has been assisting the Secretary of the Recreation and Park Commission, is leaving the department to enter the Hospital Corps of the Waves, and he expressed to her on behalf of the Commission, appreciation of her services to the department, and extended to her the best wishes of the Commissioners and all the staff.

* * * * * *

OMMUNICATIONS

(1) From His Honor, Mayor Elmer E. Robinson, forwarding forms of the Loyalty Oath for Commissioners' signatures in accordance with legislation enacted at the last special session of the State Legislature.

oyalty Oath
ffirmed by
ommissioners

The five Commissioners present affirmed and attested to the loyalty oath before the Secretary of the Commission, who was deputized by the County Clerk to administer the oath. Arrangements will be made for absentee members to take the oath individually.

* * * * * *

evocable Permit
ranting U.S. Navy
ermission to Use
ortion of Marina
ark

(2) From District Public Works Officer, Department of the Navy, requesting a Revocable Permit be granted for use and occupancy of a parcel of land adjacent to the seawall at Marina Park for defense purposes.

The General Manager reported that this portion of the Marina was used by the Navy during World War II and is again required, and recommended that a revocable permit be granted in accordance with agreement prepared by the Navy.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

esolution No. 121

Resolution No. 121

WHEREAS, the District Public Works Officer, Department of Navy, has requested a Revocable Permit be granted for use and occupancy of a parcel of land approximately 50' x 26' located approximately 200 feet west of the extension of the center line of Fillmore Street and immediately adjacent to the seawall at Marina Park; and

WHEREAS, this parcel of land is again required for national defense as it was previously used by the Navy during World War II; therefore, be it

RESOLVED, that this Commission does hereby approve the issuance of a 5-year Revocable Permit to the United States Navy Department for the use of a portion of the Marina, in accordance with terms of the agreement prepared and submitted by the Public Works Officer of the Twelfth Naval District.

* * * * * *

rchitectectural
greements - Plans
or Enlargement
f SILVER TERRACE

(3) From George Harman, Supervising Engineer, regarding submitting proposed architectural agreements to prepare plans for the enlargement of SILVER TERRACE Playground.

The General Manager reported that, in reviewing this item, President Sutter had asked that it be postponed.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, action on the Silver Terrace Playground was postponed until the next regular meeting.

* * * * * *

etter from Direc-
or of Property re.
xchange of MIRALOMA
/G & MIRALOMA SCH.
ites

(4) From Eugene J. Riordan, Director of Property, requesting approval of resolution transferring jurisdiction of Block 2963-A to the Board of Education, in exchange for Block 2955-B to the Recreation and Park Commission--respective sites for the Miraloma School and the Miraloma public playground.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

esolution No. 122

Resolution No. 122

WHEREAS, it is for the best interests and most advantageous development of the school and playground sites in the Miraloma District that an interchange of lands be made between the Board of Education and this Commission; therefore, be it

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors a resolution authorizing that the jurisdiction of said real property known as Block 2963-A, be and is hereby transferred to the Board of Education, and that the jurisdiction of said real property known as Block 2955-B, be and is hereby transferred to the Recreation and Park Commission.

* * * * * * * * * *

pproval by Art
ommission of
lans for PHELAN
EACH BATHHOUSE &
EA SCOUT ACTIVITIES
LDG.

(5) From the Art Commission, advising that at the October 2nd meeting, plans for the following projects approved: (a) Phelan Beach Bathhouse; and (b) Sea Scout Base Activities Building, with the condition that present alterations and additions are strictly of a temporary nature, to be replaced by a proper structure. Referred to the General Manager.

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Communications Received, Acted Upon, Acknowledged or Filed

nclosure at
EZAR STADIUM

(1) From Mrs. Emma Sanford, 1150 Dolores Street, San Francisco, thanking President Sutter for consideration of the Gold Star Mothers' request for an enclosure at Kezar Stadium. (Acknowledged).

redging of
ACHT HARBOR

(2) From H.G. Stevens, President of Pacific Inter-Club Yacht Association, requesting that dredging be undertaken at entrance to Yacht Harbor. (Acknowledged and notified that plans for the work are under way.)

orking Drawings
O.BEACH REC. CTR.
SWIMMING POOL

(3) From W. G. Merchant, Architect, advising that working drawings for North Beach Recreation Center and Swimming Pool are 50% completed. (Letter directing discontinuance of further work on plans sent by General Manager 10-4-50).

re. Sale of property
150 Hampshire St.
to JAMES HURST

(4) From Eugene J. Riordan, Director of Property, a copy of his letter to the Board of Supervisors, asking that the public sale of the property at 150 Hampshire Street to James Hurst, for the sum of $27,000.00, be confirmed.

Sale of 33.417 Acres
at LAKE MERCED -
Proration of Proceeds

(5) From Eugene J. Riordan, Director of Property, advising that the proceeds from the sale of 33.417 acres at Lake Merced will be prorated on an acreage basis between the Recreation and Park Department, the Board of Education, and the San Francisco Water Department.

Communications Received, Acted Upon, Acknowledged or Filed

, Placing Before
lectorate Matter
Transfer COLUMBIA
. & Portion of
LAREN PARK to
HOOL DEPARTMENT

(6) From Dr. Herbert C. Clish, Superintendent of Schools, a copy of his letter to the Board of Supervisors, asking that the transfer of Columbia Square and a portion of McLaren Park to the School Department be a matter placed before the electorate. (Filed)

nference School
Park Div. Architects
. Devlpmt. Soccer
eld. McLAREN PARK

(7) From Sherman P. Duckel, Director of Public Works, requesting a conference with the School and Park Division architects engaged in the development of the soccer field and school site in McLaren Park. (Meeting arranged for Wednesday, October 18.)

. Proposal to
name Park-Presidio
vd. "RICHARD J.
LCH" BLVD.

(8) From Dion R. Holm, City Attorney, advising the Board of Supervisors that the proposal to rename the Park-Presidio Boulevard the "Richard J. Welch" Boulevard is a matter entirely under the jurisdiction of the Recreation and Park Commission. (Filed)

q. Bd. Supervisors
Endorse Parking
thority's Action
. ST.MARY'S SQUARE.

(9) From Albert H. Jacobs, Chairman, Parking Authority, copy of letter to Board of Supervisors requesting endorsement of the Authority's action adopted under Resolutions Nos. 22 and 23 at its meeting of October 4, 1950. (Filed)

, Construction
m on Same Block
BURNETT SCHOOL

(10) From Supervisor George Christopher, re. construction of a gymnasium on the same block as the location of the Burnett School. (Acknowledged.)

* * * * * * * * * * *

PRESENTATIVES AND DELEGATES

(1) Mrs. Louis Zagoren, S.F. League of Women Voters, attended the meeting as an observer.

ZAR Enclosure -
ld Star Mothers'
legation

(2) Messrs. Chris McKeon, M.C.Herman, A.Graf, Frank Curley, and a delegation of ladies from the Bay Area Chapter Gold Star Mothers appeared before the Commission for further consideration of providing a special enclosure in Kezar Stadium for the convenience and comfort of patients from military hospitals. Following addresses by several spokesmen and a report by the General Manager on the meetings and study that had been given the matter, Mr. McKeon, on behalf of the delegation, stated that they had concurred in the suggestion that the next year's budget request contain an item for the rehabilitation of the present press and guest boxes in Kezar Stadium, to provide additional space to be used as a reserved section for patients from military hospitals, along with such other purposes as the General Manager and Commission may direct.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

solution No. 123

Resolution No. 123

WHEREAS, the Gold Star Mothers have recommended that a special enclosure be provided in Kezar Stadium for the patients of military hospitals, and this Commission recognizes the worthiness of this request and the need for such an installation for the comfort and convenience of these deserving servicemen; now, therefore,

BE IT RESOLVED, that this Commission, with the assistance of the Gold Star Mothers' Committee, prepare plans and include in the 1951-1952 budget a sum sufficient to meet the construction costs for the alteration and extension of the present press and guest boxes at Kezar Stadium to provide a reserved section wherein the patients from military hospitals can witness football contests in comfort.

The Secretary was instructed to inform Mr. McKeon of dates on which the budget would be submitted and hearings held on the above request.

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FINANCIAL TRANSACTIONS

Temporary and Non-Civil Service Appointments

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 124

Resolution No. 124

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period August 21 - October 19, 1950 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

Recreation Division

T-568	(1)	R56	P/G Director	8-21-50 thru 9-19-50	$250 mo.
T-569	(12)	R56	P/G Directors	9- 1-50 5 mos.	$1.75 hr.,$250 mo.
T-570	(24)	R56	P/G Directors	9- 1-50 5 mos.,	$1.75 hr.,$250 mo.
T-571	(10)	R56	P/G Dir. P.T.as needed	9- 1-50 5 mos.	$1.75 hr.,$250 mo.
T-572	(2)	F401a	Jr.Engineer,Civil	9-14-50 thru 9-30-50 -	$340 mo.
T-573	(1)	F-122	Sr.Draftsman,Civil	9-20-50 thru 9-30-50 -	$420 mo.
T-574	(1)	R56	P/G Director	9-11-50 thru 9-30-50 -	$250 mo.
T-575	(1)	R56	P/G Director	9-18-50 thru 9-30-50 -	$250 mo.
T-576	(1)	R56	P/G Director,P.T.as needed	10-3-50 5 mos.	$1.75 or $250
T-577	(1)	R56	P/G Director,P.T.as needed	9-19-50 5 mos.	$1.75 hr. or $250 mo.
T-578	(1)	R56	P/G Director,P.T.as needed	9-26-50 5 mos.	$1.75 hr. or $250 mo.
T-579	(1)	R56	P/G Director	9-19-50 thru 11- 1-50	$250 mo.
T-580	(1)	R56	Playground Director	9-15-50 thru 9-30-50	$250 mo.
T-581	(1)	R56	Playground Director	9-19-50 thru 10-6-50	$250 mo.
T-582	(1)	B-222	General Clk.	9-26-50 5 mos.	$200 mo.
T-583	(1)	R114	Swimming Instructor	10-3-50 thru 10-31-50	$285 mo.
T-584	(1)	C-104	Janitor	9-25-50 5 mos.	$190 mo.
T-585	(1)	R56	P/G Dir.P.T. as needed	10-17-50 5 mos.	$1.75 hr. or $250 mo.
T-586	(2)	R56	P/G Dir.P.T. as needed	10-26-50 5 mos.	$1.75 hr. or $250 mo.
T-587	(2)	R56	P/G Dir.P.T. as needed	10-24-50 5 mos.	$1.75 hr or $250 mo.

Exempt Civil Service Appointments

R56 Playground Director Part Time $1.75 hr. not to exceed $79.50 per mo. Permanent Aileen Fealy 9-18-50.

R56 P/G Dir.P.T. $1.75 hr. not to exceed $79.50 per mo. Charlotte Gough 9-1-50.

R56 P/G Dir.P.T. $1.75 hr. not to exceed $79.50 per. mo. Marguerite Van Derwerker 9-26-50

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Informal Contracts-Service Orders

Award of Informal Contracts and Issuance of Service Orders

The Secretary submitted a list of proposals received for the various projects and the recommendations of the Engineering Staff that the lowest responsible bidders be accepted.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 125

Resolution No. 125

RESOLVED, that for the best interests and proper operation of the Park Division, and upon recommendation of the General Manager that contracts be awarded to the following

Informal Contracts - Service Orders

firms, they being the lowest responsible bidders for the following projects, and that service orders be issued for the performance of the work in accordance with plans and specifications:

Fence & Fountain WEST PORTAL P/G

(1) WEST PORTAL FENCE & DRINKING FOUNTAIN
Sole Bidder: CYCLONE FENCE DIVISION - - $75.(Bond Fund)
440 Bay Shore Boulevard

Apparatus for CAYUGA P/G

(2) APPARATUS FOR CAYUGA P/G
Low Bidder: J. HENRY HARRIS- - - - -$1,246.(Bond Fund)
2657-9th St.,Berkeley

Protective Fence - HARDING PARK PUMPING PLANT

(3) INSTALLATION OF PROTECTIVE FENCE AT HARDING PARK PUMPING PLANT
Low Bidder: CYCLONE FENCE DIVISION- - -$979.
440 Bay Shore Blvd.

Masonry Work Lagoon Shoreline PALACE FINE ARTS

(4) UNIT #2 - ADDITIONAL MASONRY WORK ON EXISTING LAGOON SHORELINE COPING AT PALACE OF FINE ARTS
Low Bidder: W.J.Kubon - - - - - - - - -$1,175.30
39A Mary St.,San Rafael

Removal of Eucalyptus Trees at McCOPPIN SQUARE

(5) REMOVAL OF SEVEN (7) EUCALYPTUS TREES AT McCOPPIN SQUARE
Low Bidder: WARNER TREE SERVICE - - - -$597.
261 - 23rd Ave., S.F.

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval of such awards in the official advertising of the official newspaper of the City and County of San Francisco.

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Rejection of Bids

Proposals Submitted, VISITACION VALLEY P/G and FIELDHOUSE

The Secretary read the list of proposals received on Tuesday, October 3, 1950 for the construction of Improvements to Playground and Fieldhouse, Visitacion Valley Playground, as follows:

WM. McINTOSH & SON - - - - - - - - - - - - -$49,333.00
740 - 36th Ave., San Francisco 21

H.L.PETERSEN CONSTRUCTION CO.- - - - - - -$51,567.00
733 Treat Ave., San Francisco 10

ANTONE PETERSEN & SONS - - - - - - - - - -$52,391.00
2578 San Bruno Ave., San Francisco 24

J. HENRY HARRIS- - - - - - - - - - - - - -$57,905.00
2657 - 9th St., Berkeley, Calif.

JOSEPH L. BARNES CONSTRUCTION CO.- - - - -$57,990.00
750 Folsom Street, San Francisco 7

The General Manager reported that these figures were far in excess of funds appropriated under the Bond Fund for this project, and recommended the rejection of all bids.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted.

Resolution No. 126

Resolution No. 126

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reject all bids received for the Construction of Improvements to Playground and Fieldhouse, Visitacion Valley Playground, said bids exceeding the estimated cost and being in excess of the funds available for such work.

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Drainage Corrections & Installation of Ejector Pumps - GOLDEN GATE PARK

Award of Contract

The Secretary read the two proposals received for the Construction of Drainage Corrections and Installation of Ejector Pumps, Golden Gate Park:

	Proposal #1	Proposal #2
FERGUSON BROS. 8923 San Leandro St., Oakland	$14,209.00	$12,322.00
ARTHUR WALLGREN 500 DeHaro St., San Francisco	$23,122.00	$19,600.00

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted.

Resolution No. 127

Resolution No. 127

RESOLVED, that the Recreation and Park Commission does hereby award the contract for the Construction of Drainage Corrections and Installation of Ejector Pumps, Golden Gate Park, to Ferguson Bros., 8923 San Leandro Street, Oakland, for the lump sum of $12,322.00, they being the lowest regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission, and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Installation of Irrigation System for HERBERT FLEISHHACKER PLAYFIELD

Award of Contract

The Secretary read the four proposals received for the Installation of an Irrigation System for the Herbert Fleishhacker Playfield:

Proposals Submitted

FERGUSON BROS. 8929 San Leandro St., Oakland	$4,749.00
GEO. PAULSEN 2922 - 25th Ave., San Francisco	$8,096.00
ASSOCIATED ENGINEERS 3606 El Camino Real, Palo Alto	$4,959.00
E. J. TREACY 924 Irving Street, San Francisco	$6,987.60

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.128

Resolution No.128

RESOLVED, that the Recreation and Park Commission does hereby award the contract for Installation of an Irrigation System for the Herbert Fleishhacker Playfield to Ferguson Bros. (Proposal No.2), 8929 San Leandro Street, Oakland, for the lump sum price of $4,749.00, they being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contract Sewage Ejector Pump & Piping - FLEISHHACKER BATHHOUSE

Award of Contract

The Secretary read the sole proposal received for the Replacement of Sewage Ejector Pump and Piping at Fleishhacker Pool Bathhouse:

PACIFIC PUMPING COMPANY- - - - - - - - - - - - -$3,932.18
9201 San Leandro Street, Oakland

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 129

Resolution No. 129

RESOLVED, that the Recreation and Park Commission does hereby award the contract for the Replacement of Sewage Ejector Pump and Piping at Fleishhacker Pool Bathhouse, to Pacific Pumping Company, 9201 San Leandro Street, Oakland, for the lump sum price of $3,932.18, they being the sole regular bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Architectural Contract - Master Plan Development of RUSSIAN HILL PARK

Award of Architectural Contract

The Secretary read the proposal of Lawrence Halprin, Landscape Architect, for preparation of drawings for Russian Hill Park and, on recommendation of the General Manager, the following resolution was adopted:

Resolution No. 130

Resolution No. 130

WHEREAS, this Commission intends to develop and operate a neighborhood park north of Chestnut Street, between Larkin and Hyde Streets, in the City and County of San Francisco, to be known as Russian Hill Park; therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, approve the agreement with Lawrence Halprin, Landscape Architect, for the performance of professional services in preparing a Master Plan of the total park development for an estimated cost of $25,000.00; the architectural fee not to exceed 100% of 2% of the total cost, or $500.00; and for plans and specifications for the first unit of development, not to exceed 100% of 8% of $11,250.00, or a total of $900.00 (a total architectural fee of $1400.00); and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract for and on behalf of the Commission.

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Modification of Contract - STORM SEWER, FLEISHHACKER PLAYFIELD

Modification of Contract - Park Division

On motion of Commissioner Bercut, seconded by Commissionet Buckley and, on recommendation of the General Manager, the following resolution was adopted:

Resolution No. 131

Resolution No. 131

RESOLVED, that for the best interest and proper operation of the Park Division, the Controller be and is hereby requested to approve Modification of Contract No. 47 to

Modification of Contract - STORM SEWER, FLEISHHACKER PLAYFIELD

Arthur Wallgren for the Replacement of Storm Sewer at Herbert Fleishhacker Playfield, adding thereto construction of one manhole, temporary diversion of storm drainage into sanitary system, two water lines to be cut and reinstalled, and one extra drainage connection for catch basin - $454.50.

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Supplemental Appropriation for EMPLOYMENT OF COUNTER ATTENDANTS & VENDORS

Supplemental Appropriations for Employment Counter Attendants and Vendors

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 132

RESOLVED, that on recommendation of the Civil Service Commission, the Mayor, and the Board of Supervisors, the Controller be and is hereby requested to approve a supplemental appropriation in the amount of $30,400.00 from the Recreation and Park Department Compensation Reserve, to the following appropriations:

012.130.03 Wages - Park Commissary Division - $28,800.00
012.130.04 Wages - Park Recreational Div. - $ 1,600.00

to provide funds for the compensation of the following employments:

Sec.14b	8	I-52 Counter Attendants	@ 1.186 per hour
	10	I-53 Vendors	@ 200.00 per month
Sec.14c	1	I-53 Vendor	@ 200.00 per month

for the period November 1, 1950 to June 30, 1951; these positions being established by action of the Civil Service Commission as reclassifications of permanent employees and involve no new employments.

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Contract Payments, BOND FUND

Contract Payments - Bond Fund

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.133

Resolution No. 133

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

(a) J.P.MURPHY FIELDHOUSE
Final Payment & Acceptance - to Antone Petersen & Sons Contract No.31, Controller's No.134, period ending 10-4-50; earned $30,773.29 of net contract $34,192.54 - ~~$419.25~~ $3,419.25

(b) GLEN PARK IMPROVEMENTS TO GROUNDS
Final Payment & Acceptance - to Huettig & Schromm, Contract No. 36, Controller's No. 162, period ending 10-3-50; earned $25,778.88 of net contract $29,119.92, $3,341.04

(c) CORONA HEIGHTS PLAYGROUND IMPROVEMENTS
First Payment - to J. Henry Harris, Contract No. 55, Controller's No. 69, period ending 9-30-50; earned $3,776.50 of net contract of $8,000.00 - $3,398.85.

(d) WEST PORTAL FIELDHOUSE
First Payment - to Wm. McIntosh & Son, Contract No.57, Controller's No.65, period ending 10-2-50; earned $6,085. of net contract of $25,484.00 - $5,476.50.

(e) EXCELSIOR IMPROVEMENTS
First Payment - to J. Henry Harris, Contract No. 60, Controller's No.92, period ending 9-30-50; earned $13,194.95 of net contract of $74,598.00 - $11,875.46.

Contract Payments, BOND FUND

(f) CHINESE CENTER
Third Payment - to H.L.Petersen Construction Company, Contract No. 49, Controller's No.21, period ending 9-30-50; earned $40,843.99 of net contract of $326,384.00 - $16,570.14

(g) PRESIDIO HEIGHTS
Third Payment - to H.L.Petersen Construction Company, Contract No.53, Controller's No.361, period ending 9-30-50; earned $18,202.65 of net contract of $37,774.00- $4,472.41.

(h) LONGFELLOW FIELDHOUSE
Fourth Payment - to Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, period ending 10-2-50; earned $6,039.00 of net contract of $22,577.00 -$2,007.00

(i) RICHMOND FIELDHOUSE
Fourth Payment - to J. Henry Harris, Contract No.46, Controller's No. 324, period ending 9-30-50; earned $23,888.29 of net contract of $47,331.00 - $2,582.89.

(j) SOUTH SUNSET CLUBHOUSE
Fifth Payment - to Wellnitz & DeNarde, Contract No.38, Controller's No.272, period ending 9-30-50; earned $21,878.63 of net contract of $23,764.00 - $3,859.06.

(k) BYXBEE FIELDHOUSE
Fifth Payment - to H.L.Petersen Construction Company, Contract No.41, Controller's No.235, period ending 9-30-50; earned $16,452.29 of net contract of $21,672.00 - $1,323.30

(l) SOUTH SUNSET GROUNDS
Sixth Payment - to Wellnitz & DeNarde, Contract No.33, Controller's No.257, period ending 9-30-50; earned $60,314.96 of net contract of $83,372.00 - $6,065.22.

(m) BYXBEE GROUNDS
Sixth Payment - to H.L.Petersen Construction Company, Contract No. 40, Controller's No.193, period ending 9-30-50; earned $72,892.47 of net contract of $79,436.00 - $3,986.64

(n) MILEY
Sixth Payment - to Elvin C. Stendell, Contract No.42, Controller's No. 247, period ending 9-30-50; earned $31,877.00 of net contract of $31,985.00 - $2,097.18

(o) CORONA HEIGHTS JUNIOR MUSEUM
Eighth Payment - to Wm. Horstmeyer, Contract No.39, Controller's No. 201, period ending 9-30-50; earned $169,397.15 of net contract of $297,849.00 - $27,746.42

(p) SUNSET, OCEAN VIEW, POTRERO HILL & ST.MARY'S RECREATION CENTERS
Eleventh Payment - to Carrico & Gautier, Contract No.22A, Controller's No.114, period ending 9-30-50; earned $763,284.30 of net contract of $842,000.00 - $49,861.64.

(q) BURNETT CENTER
Twelfth Payment - to Elvin C. Stendell, Contract No.28, Controller's No.67, period ending 9-30-50; earned $273,916.88 of net contract of $300,000.00 - $11,125.08.

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Payments - Park Division

Payments - Park Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.134

Resolution No. 134

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

Payments - Park Division (cont'd)

Payments - Park Division

(a) CHILDREN'S QUARTERS, SHARON BUILDING ALTERATIONS
Final Payment - to Payne Construction Company, Contract No. 221, period ending 9-11-50; earned $48,660.00 of net contract of $48,660.00- - - - - - - - - - - - - - $4,866.00

(b) MUSIC CONCERTS - GOLDEN GATE PARK
Third Payment - to Ralph Murray, Musical Director, Contract No. 82, period ending 9-30-50; earned $7,660.06 of net contract of $25,000- - - - - - - - - - - - $2,860.06

(c) U.S.NAVY CRUISER "SAN FRANCISCO" MEMORIAL
Third Payment - to Wellnitz & DeNarde, Contract No.343, period ending 9-30-50; earned $8,974.20 of net contract of $13,410.00 - - - - - - - - - - - - - - - - - - - $2,778.57

(d) LINCOLN PARK AUTOMATICALLY CONTROLLED IRRIGATION SYSTEM
Third Payment - to Associated Engineers, Inc., Contract No.356, period ending 9-30-50; earned $32,389.00 of net contract of $32,389.00- - - - - - - - - - - - $2,915.01

(e) NORTH BEACH TEEN-AGE CENTER - ANNUAL RENTAL
To Telegraph Hill Neighborhood Association - rental for period July 1, 1950 to June 30, 1951- - - - - $1.00

(f) ARMORED CAR SERVICE
To Loomis Armored Car Service, Inc., for armored car service for park revenue units for September, 1950 -$496.

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Intra-Fund Transfers

Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.135

Resolution No. 135

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Recreation Division

Approp.012.110.13 -to- Approp. 012.119.13 - $2,917.41

B-210 Office Assistant
Replacing Lucile Doyle on sick leave without pay July 12 to Oct. 11, 1950 - $518.50

O-58 Gardener
Replacing John Nolan on sick leave without pay Aug. 7 to Aug. 31, 1950 - $163.63

R-56 Playground Director
Replacing Ruby Jackson on sick leave without pay Sept.11 to Sept.30, 1950 - $181.82

Replacing Gertrude Simonton on leave without pay Sept. 19 to Nov. 1, 1950 - $373.86

Replacing Anne Solomon on leave without pay Sept. 15 to Sept. 30, 1950 - $136.36

Replacing Doris Westhoff on leave without pay Sept. 19 to Oct. 6, 1950 - $175.00

Replacing Lucile Stewart on sick leave without pay Sept. 18 to Sept. 30, 1950 $125.00

C-104 Janitor
Replacing Jerry Carantinos on leave without pay Sept.25,1950 to Feb.24,1951 - $993.24

R-56 Playground Director

Recreation Division

Replacing Lucile Stewart on sick leave without pay Oct. 1-31, 1950 - $250.00

Park Division

Park Division

Approp.012.350.13.01 -to- Approp.012.200.13.01 - $2,000.00
(Foodstuffs - Camp Mather) (Contractual Services Camp Mather)

Allotments

Allotments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.136

Resolution No. 136

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Recreation Div.

Recreation Division

012.111.13	Allowance for Overtime	$300.00

Camp Mather

Camp Mather

012.200.13.01	Contractual Services	$455.00

Park Division

Park Division

012.300.03	Materials & Supplies - Commissary	$1,700.00
012.300.03-1	Materials & Supplies, Resale, "	$ 600.00
012.350.03	Foodstuffs - Commissary	$24,900.00
033.321.12.03	Fuel & Lubricants - Commissary	$150.00
033.351.12.03	Canned Goods & Dried Fruits - Com.	$500.00
012.215.01	Maint. & Rep., Walks and Roads (Fleishhacker Playfield-Surfacing Sidewalk)- - - - - - - - - - - - -	$2,190.00
012.215.02	Maint. & Rep., Walks & Roads (Surfacing Sidewalks-Zoological Gardens) - - - - - - - - - - - - -	$1,240.00

* * * * * * * * * *

Service Orders or Work Orders - Park Division

Service Orders and Work Orders

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 137

Resolution No. 137

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service or Work Orders:

(1) To California Pacific Title Insurance Company for fee for Title Insurance - purchase of Lot 6, Block 6028, from Atlas Realty Company, for McLaren Park - Approp. 012.600.03- - - - - - - - - - - - - - - - - - $ 27.00

(2) To Department of Public Works, Building Repair, for furnishing and installing steam and return line, valves, etc., to steam tables, at Children's Quarters - Approp. 012.200.03- - - - - - - - - - - - - - - - - - $200.00

(3) To Department of Public Works, Building Repair, for installing control valve (motorized) where existing valve is now located, change in piping necessary, etc. at Balboa Park Nursery. Approp. 012.200.01- - - - - $140.00

(4) To San Francisco Water Department for rental of trenching machine for 2 days at Harding Park Golf Course. Approp. 012.200.04 - - - - - - - - - - - - - - - - - $80.00

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Change Orders Bond Fund

Change Orders - Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.138

Resolution No. 138

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

(1) Change Order No.1 - J.Henry Harris, Contractor, for lowering 1¼" valve located southwest cor. of Fieldhouse, CORONA HEIGHTS, Contract No.55, Controller's No. 69 - - - $49.91.

(2) Change Order No.1 - Martinelli Construction Co., Contractor - contract to be modified downward and be credited as a service charge for use of inspector's shack, CAYUGA PLAYGROUND - Contract No.56, Controller's No. 102 - $40.00 (credit).

(3) Change Order No.1 - WM. McINTOSH & SON, Contractor - to install two concrete steps at exterior doors, WEST PORTAL, Contract No.57, Controller's No.65 - $18.00

(4) Change Order No.1 - FUNSTON HEATING SYSTEM, Empire Heating & Plumbing Company, Contract #52 - Controller's No. 55 - to exchange existing 1200 RPM motors on Modine Units extended cone projector type heaters to 800 RPM constant speed in the gymnasium section - complete with all electrical work and taxes - $217.00

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FINANCIAL TRANSACTIONS

Extensions of Time

The Secretary read letters from various firms, requesting extensions of time on construction projects:

Resolution No. 139

Resolution No. 139

RESOLVED, that on recommendation of the General Manager, the following requests for extensions of time be approved:

(1) To Empire Heating & Plumbing Company, Contract No. 52, Controller's No. 55, FUNSTON HEATING SYSTEM, due to delay in delivery of heaters, 60 days, to December 11.

(2) To Antone Petersen & Sons, Contract No. 31, Controller's No. 134, J. P. MURPHY FIELDHOUSE - due to lack of inspectors, moving of supplies to new buildings by director, and moving of telephone and convenience station - 94 calendar days, to October 11, 1950 (Bond Fund).

(3) To Huettig & Schromm, Contract No. 36, Controller's No. 162, GLEN PARK GROUNDS - due to resignation of inspectors and lack of necessary personnel to check work - 82 calendar days, to October 3, 1950. (Bond Fund)

(4) To Wm. McIntosh & Son, Contract No. 44, Controller's No. 297, LONGFELLOW FIELDHOUSE - due to delay of grounds around building by L. C. Smith, Contractor, which was necessary and unavoidable - 45 calendar days, to November 25, 1950.

(5) To Arthur Wallgren, REPLACEMENT OF STORM SEWER, FLEISHHACKER PLAYFIELD - due to delay in delivery of materials, 30 days, to November 6, 1950. (Controller's No.47)

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Marina Yacht Harbor Mooring Licenses

Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 140

Resolution No. 140

RESOLVED, that on the recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division:

Name of Boat Owner	Boat	Berth No.	Rate
Wallace W. Walker 771 - 23d Ave. San Francisco	"BUCCAROO"	202	$5.00 per mo.
E. W. Engberg 955 Shotwell St. San Francisco	"LEONA"	"Temporary"	$7.50 per mo.

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UNFINISHED BUSINESS -

General Manager's Report on Bids for ADMINISTRATION BUILDING

General Manager's Report on Bids for the Administration Building

Mr. Teller reported that the Secretary, on Tuesday, October 17, had opened six (6) bids for the ALTERATION and ENLARGEMENT OF McLAREN LODGE. All bids were beyond the cost estimates of the Architect and in excess of funds available.

The lowest responsible bidder was WILLIAM HORSTMEYER CO., with a proposal of $256,300.00.

The General Manager recommended to the Commission that the Mayor and Board of Supervisors be asked to approve a transfer of funds from the department's accounts sufficient to meet the construction costs of the Administration Building, and that extension of time in awarding the contract be requested in order to provide a time allowance in which these transfers can be effected.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 141

Resolution No. 141

Commission Authorizes Transfer & Extension of Time in Awarding Contract for McLAREN LODGE

WHEREAS, this Commission having observed the operation of the consolidated departments during the past three months, is unanimous in its opinion that the most important factor in assuring the successful and efficient operation of the combined departments is the provision of a Central Administration Headquarters; therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve the necessary transfer of funds as recommended by the General Manager, to provide sufficient moneys to award the construction contract for the Administration Building to the lowest responsible bidder, William Horstmeyer Co., and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to approve an extension of time in awarding the contract to November 30, in order to permit a time allowance in which to effect the necessary transfer of funds.

The Secretary reported that William Horstmeyer Co. had indicated their willingness to await the award of contract up to and including November 30, and would submit letter to that effect.

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Approval of Request of Elvin C. Stendell, Contractor, BURNETT, for substitution of Plastering Contractor

The Secretary read a report of the Engineer, recommending the approval of the request of Elvin C. Stendell, Contractor for the BURNETT RECREATION CENTER, to make a substitution in the plastering contractor.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 142

Resolution No. 142

RESOLVED, that on recommendation of the Supervising Engineer, Elvin C. Stendell, General Contractor for the BURNETT RECREATION CENTER project, be and is hereby granted permission to substitute SMITH & DANERI in lieu of JESSE SHAY, sub-contractor, who is unable to perform the work.

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NEW BUSINESS -

Commissary Personnel - Various Units

Commissary Personnel - Mayor's Report

From His Honor, Mayor Robinson, reporting that he has been requested to approve many requests for temporary personnel to staff the various commissary units up to the present time, and calling attention that eighteen (18) permanent counter attendants authorized in the Salary Ordinance are insufficient under the present policy of operation.

The Mayor requests a report dealing with all aspects of the situation and asks a determination of policy as to whether the Commissary units should be operated by the department or by a concessionaire. If operated by the department, the Mayor asks that a policy be established for each unit as to the hours of service and the type of service.

Motion - Referred to General Manager

Following discussion of the problems involved, on motion of Commissioner Dippel, seconded by Commissioner Shea, the matter was referred to the General Manager for investigation, report, and recommendation.

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Transfer of Portion McLaren Park to School Department

Transfer of Land to School District for Sunnydale School - Project No. 2

The General Manager presented a map describing a parcel of land in McLaren Park which, under prior agreement, is to be transferred to the San Francisco Unified School District for public school purposes, in consideration of the sum of $10,000.00.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 143

Resolution No. 143

RESOLVED, that this Commission authorize the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the transfer of certain real property in McLaren Park to the San Francisco Unified School District, upon the condition that the sum of $10,000.00 shall be paid by said School Department, to the credit of the Real Property Fund of the Recreation and Park Commission, in consideration for said real property, being a portion of Assessor's Block No. 6360, more particularly described as follows:

All that certain parcel of land, situated in the City and County of San Francisco, State of California, particularly described as follows:

Beginning at the point of intersection of the southwesterly line of Sunnydale Avenue with southeasterly boundary line of lands described as Parcel B conveyed by the Housing Authority of the City and County of San Francisco, a

Resolution No. 143
(cont'd)

public body corporate and politic, to the City and County of San Francisco, a municipal corporation, by deed dated February 4, 1940 and recorded February 21, 1940 in Book 3575, official records of the City and County of San Francisco, State of California, at page 68; and running thence northwesterly along the said line of Sunnydale Avenue 500 feet; thence at a right angle southwesterly 500 feet; thence at a right angle southeasterly 500 feet to the present northwesterly boundary line of the said Housing Authority, thence northeasterly on said boundary line 500 feet to the point of beginning, being a portion of Assessor's Block 6360, containing 5.75 acres.

* * * * * * * * * * *

Joint Powers' Agreement-ST.MARY'S PARK GARAGE

Joint Powers' Agreement with San Francisco Parking Authority for Governing the Operation of St.Mary's Square as a Sub-Surface Garage

The General Manager presented Agreement prepared by the City Attorney governing the Parking Authority's use and operation of the sub-surface of St.Mary's Park for garage purposes.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 144

Resolution No. 144

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the Members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco, which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the acquisition of certain property, the closing of a certain street, and the leasing of certain property for the purpose of the constructing and operating thereon and thereunder a public off-street parking garage (ST.MARY'S PARK), to which agreement reference is hereby made and directed for its detail; and

WHEREAS, it is the opinion of this Commission that said form of agreement contains the joint plan, intention and objective of the three (3) above mentioned parties and should be executed in substantial form by all said parties in order that said project may be accomplished efficiently and expeditiously; now, therefore, be it

RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove, is hereby approved in substance, and the General Manager of the Recreation and Park Department is hereby authorized and directed to execute said agreement, or said agreement with any changes that may hereafter become necessary, but which do not change the substance or matter thereof.

Letter of Supv. Marvin E. Lewis, suggesting renaming of UNION SQUARE

Letter from Supervisor Marvin E. Lewis - Suggesting that Union Square be Re-named United Nations Square

The General Manager reported that he had received a letter from Supervisor Marvin E. Lewis, suggesting that UNION SQUARE be re-named UNITED NATIONS SQUARE.

The Secretary read the letter which set forth the basis for the suggested change.

After discussion in which Commissioner Buckley emphasized that it was fitting and proper that the name UNION SQUARE be retained in commemoration of the preservation of the Union, and that there should be serious deliberation before entertaining a suggestion to relinquish the present name.

Letter of Supv. Marvin E. Lewis, suggesting renaming of UNION SQUARE

The matter was referred to the General Manager to obtain further information and background material, to be considered at a subsequent meeting.

ADJOURNMENT -

There being no further business, Chairman Parr declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
October 30, 1950

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Monday, October 30, 1950 at 11:00 A.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene Shea

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Award of Contracts

Award of Contracts -

Construction of Concrete Sidewalks and Curb - FLEISHHACKER PLAYFIELD & S.F.ZOOLOGICAL GARDENS

CONSTRUCTION OF CONCRETE SIDEWALKS AND CURB, FLEISHHACKER PLAYFIELD and SAN FRANCISCO

The Secretary read the list of proposals received October 10, 1950, for the CONSTRUCTION OF CONCRETE SIDEWALKS AND CURB, FLEISHHACKER PLAYFIELD and SAN FRANCISCO ZOOLOGICAL GARDENS, as follows:

	Proposal #1	Proposal #2	Proposal #3
PACIFIC PAVEMENTS CO.,LTD. 85 Barstow St., S.F.7	$3,495.00	$2,190.00	$1,240.00
LOVE & HAUN. . . . . 309 Worcester Ave., S.F.25	$3,700.00	$2,050.00	$1,650.00
HAROLD T. TREACY . . . . . 48 Sotelo Ave., S.F.16	$3,800.00	$2,345.00	$1,455.00
WM. McINTOSH & SON . . . . 740 - 36th Ave., S.F.21	$4,733.00	$2,947.00	$1,886.00

It was stated that the bid of Pacific Pavements Company, Ltd., originally the low bidder on this project at $3,495.00, had been disqualified because of mathematical errors in their proposal. Release of PACIFIC PAVEMENTS COMPANY, LTD. from their incorrect bid was recommended by the City Attorney, in order that the contract may be awarded the next lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 145

Resolution No. 145

RESOLVED, that this Commission does hereby award the contract for the CONSTRUCTION OF CONCRETE SIDEWALKS AND CURB, FLEISHHACKER PLAYFIELD and SAN FRANCISCO ZOOLOGICAL GARDENS to LOVE & HAUN, 309 Worcester Avenue, San Francisco 25, they being the lowest responsible bidder, for the sum of $3,700.00; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Architectural Contract - SILVER TERRACE P/G

Award of Architectural Contract - SILVER TERRACE PLAYGROUND

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.146

Resolution No. 146

WHEREAS, the Recreation and Park Commission intends, in accordance with the original plan of the Bond Fund, to enlarge the Grounds and Building development of SILVER TERRACE PLAYGROUND, Silver Avenue near Bay Shore Boulevard, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission approve the agreement with WILLIAM G. MERCHANT, Architect, for the performance of professional services in preparing ground plans and building plans; the estimated total cost of such ground plans improvement hereinbefore referred to being $65,000.00, and the architectural fee not to exceed 100% of 6% for plans, or a total cost of $3,900.00 the estimated total cost of such building plans improvements hereinbefore referred to being $55,000.00, and the architectural fee not to exceed 100% of 7% of the total cost, or $7,750.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Recreation Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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Demolition of Temporary Bldgs. - PORTSMOUTH SQUARE

DEMOLITION OF TEMPORARY BUILDINGS - PORTSMOUTH SQUARE

The Secretary read the list of proposals received October 25, 1950, for the DEMOLITION OF THE THEATER BUILDING and CUSTOM HOUSE BUILDING, located in PORTSMOUTH SQUARE:

F. G. NUTTING 3264 Redwood Highway So., Santa Rosa	$498.50
SYMON BROS. WRECKERS, INC. 1435 Market Street, S. F.	$735.00
CLEVELAND WRECKING CO. 2800 Third Street, S.F.	$785.00
ANGUS McLEOD WRECKING 633 Bay Shore Blvd., S.F.	$845.00

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 147

Resolution No. 147

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby award the contract for the DEMOLITION OF THE THEATER BUILDING & CUSTOM HOUSE BUILDING, located in PORTSMOUTH SQUARE, to F. G. NUTTING, 3264 Redwood Highway South, Santa Rosa, California, for the sum of $498.50, he being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Moving & Storing of Ten Dioramas, PORTSMOUTH SQUARE

MOVING AND STORING OF TEN (10) DIORAMAS, PORTSMOUTH SQ.

The Secretary read the list of proposals received October 30, 1950 for MOVING AND STORING OF TEN DIORAMAS, PORTSMOUTH SQUARE, as follows:

oving & Storing
f Ten Dioramas
ORTSMOUTH SQUARE

BEKINS VAN & STORAGE CO., ... 13th and Mission Sts., S.F.	$1,250.00
J. L. STUART MFG. CO., ... 31-37 Front St., S.F.	$1,645.00
BECKER'S MOVING & DRAYING. . . . . 28 Oak Grove Street, S.F.	(No Bid)
SYMON BROS. WRECKERS . . . . 1435 Market Street, S.F.	(No bid, by letter)

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

esolution No. 148

Resolution No. 148

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby award the contract for MOVING AND STORING OF TEN (10) DIORAMAS, located in PORTSMOUTH SQUARE, to BEKINS VAN & STORAGE CO., 13th and Mission Streets , San Francisco, for the sum of $1,250.00, they being the lowest regular and responsible bidder, said bid having been examined and found satisfactory; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Assignment of Contract -

DEMOLITION OF BUILDINGS - EUREKA VALLEY PLAYGROUND

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ontract -
EMOLITION OF
UILDINGS - EUREKA
ALLEY PLAYGROUND

The Secretary reported that ROWLAND H. CARLETON, Wrecker and Contractor for the DEMOLITION OF BUILDINGS at EUREKA VALLEY PLAYGROUND under Contract No. 64, has been unable to perform the work and desires to make assignment of the contract to the next lowest bidder, FRED G. NUTTING, who is agreeable to accepting the work for $1,000.00, the amount of the original contract.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

esolution No. 149

Resolution No. 149

WHEREAS, ROWLAND H. CARLETON under Resolution No. 77 was awarded the contract for DEMOLITION OF BUILDINGS at EUREKA VALLEY PLAYGROUND, and said ROWLAND H. CARLETON is unable to perform the work and desires to assign the contract to FRED G. NUTTING, said FRED G. NUTTING being willing and able to accept the work for the City and County for the amount of the original contract; therefore, be it

RESOLVED, that this Commission approves the assignment of Contract No. 64 - DEMOLITION OF BUILDINGS - EUREKA VALLEY PLAYGROUND, to FRED G. NUTTING, 3264 Redwood Highway South, Santa Rosa; and the Secretary is hereby directed to give the necessary notification of this assignment to the Controller.

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ermit to Water Dep't
o Install Tank and
ipe Lines at
T. DAVIDSON PARK

Permit - TO PUBLIC UTILITIES, WATER DEPARTMENT, FOR INSTALLATION OF TANK AND PIPE LINES AT MT. DAVIDSON PARK -

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

esolution No. 150

Resolution No. 150

WHEREAS, the PUBLIC UTILITIES COMMISSION has requested that the WATER DEPARTMENT be granted the necessary permission to construct and maintain a sub-surface water tank and pipe lines on the summit of MT. DAVIDSON, for use as a water supply for the houses on the upper slopes of the mountain; and

WHEREAS, the PUBLIC UTILITIES COMMISSION, through the General Manager, J. H. Turner, has assured that the construction and operation of said tank and pipe lines will, in no way, interfere with the use of Mt. Davidson Park or the Easter Cross and as set forth in a map showing the detail location of said tank and lines; therefore, be it

RESOLVED, that on recommendation of the General Manager, the above requested permission be granted to the WATER DEPARTMENT, PUBLIC UTILITIES COMMISSION, as set forth in the map submitted and placed on file with the Secretary.

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ork Orders -
ecreation Bond
und Building
rogram

Work Orders -

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

esolution No. 151

Resolution No. 151

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department and the continued development of the Recreation Bond Fund Building Program, the following work orders are approved:

(1) Work Order to the Recreation and Park Department, Recreation Division, for services of employees required for preparation of plans and specifications during November and December, 1950 - Appropriation No. 180.056.00 (Bond Fund) $3,460.00

(2) Work Order to the Recreation and Park Department, Recreation Division, for services of Inspectors of Bond Fund Project under construction during November and December, 1950 - Appropriation No. 180.057.00 - (Bond Fund) $5,520.00

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equest for Supple-
ental Appropriation
or ADMINISTRATION
UILDING

REQUEST FOR SUPPLEMENTAL APPROPRIATION - ADMINISTRATION BUILDING

The General Manager reported that, following the Commission's action under Resolution No. 141 (meeting of October 19, 1950), he had conferred with the Controller on the possible transfer of funds to provide sufficient moneys to award the Contract for the ADMINISTRATION BUILDING, and therefore recommended that a request for a supplemental appropriation of $60,011.00 be submitted to the Mayor and the Board of Supervisors, and, on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

esolution No. 152

Resolution No. 152

WHEREAS, this Commission considers the provision of a Central Administration Headquarters a most important factor in assuring the successful and efficient operation of the recently consolidated departments; and

WHEREAS, insufficient funds are available in the department's accounts to meet the lowest responsible bidder's

esolution No. 152
(cont'd)

proposal for the Construction of said Administration Building to the extent of $60,011.00; therefore, be it

equest for Supple-
ental Appropriation
or ADMINISTRATION
UILDING

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $60,011.00 from the following appropriations:

012.500.62	Reservoir Cover-Lincoln Way and Funston Avenue.	$15,000.00
012.500.77	Sutro Heights Survey, Plans and Development	.23,917.00
012.500.111	Strawberry Hill Reservoir Cover.	.20,000.00
013.500.18	Ike Dye Architectural Services. .	. 1,094.00
		$60,011.00

to provide the additional moneys required for the Construction of Alterations and Additions to McLaren Lodge.

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ontractor Expresses
illingness to Defer
ate of Contract Award
hrough November 30,
950.

The Secretary reported that WILLIAM HORSTMEYER CO., the lowest responsible bidder, had submitted in writing their willingness to await the award of the contract up to and including November 30, 1950, and that the Board of Supervisors had also approved the Commission's request for an extension of time to November 30, 1950 in order to allow sufficient time for the necessary steps to be taken in transferring the funds.

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DJOURNMENT

There being no further business, on motion of Commissioner Dippel, seconded by Commissioner Shea, the meeting was adjourned.

Respectfully submitted,

Secretary

San Francisco, California
November 9, 1950

Regular Meeting

The Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 9, 1950 at 4:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mrs. Sigmund Stern
Mrs. Henry J. Dippel
Rev. Eugene J. Shea.

Minutes Approved

There being no corrections or omissions, the minutes of the Seventh Regular Meeting held Thursday, October 19th and those of the Special Meeting held Monday, October 30, 1950 were approved as read.

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COMMUNICATIONS

Dissolution of Partnership - LAKE MERCED COMPANY

From Edward F. Crookshanks and Aurie V. Kuntz, co-partners of the Lake Merced Company, requesting permission to dissolve partnership and for Mr. Crookshanks to sell his half interest to Mr. Kuntz, who will continue the operation of the Lake Merced Company.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 153

Resolution No. 153

RESOLVED, that upon recommendation of the General Manager, the Recreation and Park Commission hereby grants permission to Edward F. Crookshanks to assign his interest in the Lake Merced Company to his co-partner, Aurie V.Kuntz, who will continue the operation of the Lake Merced Company, and the Secretary is hereby instructed to give such written permission upon receipt of the agreement dissolving partnership, said agreement to have the City Attorney's approval as to form.

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Purchase of Lots Nos.8,13,14, Block 6638 for UPPER NOE PLAYGROUND

From Eugene J. Riordan Director of Property, requesting approval of purchase from Edward John Redmond of Lots Nos. 8, 13, and 14, Block 6638, in the amount of $37,000.00, required for Upper Noë Playground.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 154

Resolution No. 154

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of Lots Nos. 8, 13, and 14, Block 6638, from Edward John Redmond in the amount of $37,000.00 (Appropriation 180.558.35) required for Upper Noe Playground, said lots being described as follows:

Lot 8, Assessor's Block 6638, located 130' west of Church Street on north side of 30th Street, size 25'x114', commonly known as Nos.312, 312-A, and 312-B - 30th Street, and improvements consisting of three small 3-room frame houses, for the sum of. . . . $ 5,500.00

Lot 13, Assessor's Block 6638, located 255' west of Church Street on north side of 30th Street, size 25'x114', commonly known as No. 340-342 Street, the improvements consisting of a 2-story and basement frame building, with stucco front, containing

Purchase of Lots Nos.8,13,14, Block 6638 for UPPER NOE PLAYGROUND

20 rooms (7 rental units), a 3-room unit in rear, with basement garage, for the sum of. $16,750.00

Lot 14, Assessor's Block 6638, located 280' west of Church Street on north side of 30th Street, size 25'x114', commonly known as No.346 - 30th Street, and improvements consisting of 2-story frame building, containing one 3-room flat, one 3-room apartment, and rear rental unit of 3 rooms for the sum of. $14,750.00

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Erection of Sign Public Library Site FUNSTON PLAYGROUND

From L. J. Clarke, City Librarian, requesting permission to erect an appropriate sign on the site of the Branch Library in Funston Playground.

Following President Sutter's stipulation that a sketch of the proposed sign be submitted by Librarian Clarke to the Art Commission for clearance, the request was unanimously approved.

Use of Portion of McCOPPIN SQUARE for Branch Public Library.

In connection with Public Library matters, the Secretary submitted for adoption a resolution clarifying the use of a portion of McCoppin Square for a Branch Public Library.

Resolution No. 155

Resolution No. 155

See page 59

WHEREAS, the Library Commission has requested the transfer of a certain parcel of land in McCOPPIN SQUARE to be used advantageously as a Branch Public Library; and

WHEREAS, this Commission has been advised by the City Attorney that such transfer of park land is prohibited, but recognizes the desirability of establishing a Branch Library at McCOPPIN SQUARE; therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby grant permission to the Library Commission to erect and maintain at no expense to this Commission a Branch Public Library on that property described as follows:

> Commencing at the point of intersection of the northerly line of Taraval Street with the westerly line of Twenty-Second Avenue and running thence westerly along said line of Taraval Street 148 feet; thence at a right angle northerly 85 feet; thence at a right angle easterly 148 feet to the said westerly line of Twenty-Second Avenue; thence southerly along said line of Twenty-Second Avenue 85 feet to the point of commencement. Being a portion of Assessor's Block 2351.

AND, BE IT FURTHER RESOLVED, that the use of said property shall continue so long as it is used by the Library Commission for Public Library purposes.

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Preliminary Drawings-Convenience Stations, SHARP PARK Rifle Range & Pitch & Putt Golf Course, GOLDEN GATE PARK

From Pollock & Pope, Architects, submitting for approval Preliminary Drawings for Convenience Stations at Rifle Range, Sharp Park and the Pitch and Putt Golf Course, Golden Gate Park.

Following the General Manager's presentation and detailed explanation of a set of Preliminary Drawings prepared by Pollack & Pope for both Convenience Stations, and

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.156

Approval of Plans

Resolution No. 156

RESOLVED, that on recommendation of the General Manager, the Preliminary Plans for the Convenience Stations at the Rifle Range, Sharp Park and the Pitch and Putt Golf Course, Golden Gate Park, submitted by Pollack & Pope, Architects, are hereby approved.

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Acquisition of CRYSTAL PLUNGE

From His Honor, Mayor Elmer E. Robinson, requesting the Commission to explore the possibility of acquiring outright ownership of Crystal Plunge.

There followed discussion of the deteriorated condition of Crystal Plunge property and the difficulties to be confronted in considering its acquisition, operation, and management.

President Sutter informed the Commissioners that the property had been thoroughly investigated by the Recreation Commission, an appraisal had been made, and it had been unanimously agreed that its purchase would be inadvisable.

On motion of Commissioner Parr, seconded by Commissioner Stern, the Commission rejected all negotiation for the Crystal Plunge Property, and the Secretary was instructed to submit to the Mayor a full account in support of the Commission's decision.

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Proposal for Seating-cushion Concession at KEZAR STADIUM

From Bernard P. Hagan, H.& O. Enterprises, proposing a plan for Seating-cushion Concession at Kezar Stadium.

On recommendation of Commissioner Parr, this plan was referred to a committee comprised of President Sutter, Mr. Teller, and Mr. Hickey, for report and recommendation at the next regular meeting.

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West Sunset

Preliminary Plot Plan - SUNSET COMMUNITY CENTER Master Plan

From Sherman P. Duckel, ~~Duckel~~, Director of Public Works, submitting a preliminary plot plan of the Sunset Community Center Master Plan as prepared by the architects, Wurster, Bernardi & Emmons.

On recommendation of the General Manager, President Sutter directed that this item be put over to the next regular meeting.

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REPRESENTATIVES AND DELEGATES

Resolution of Parking Authority re. Bids for Construction & Operation of ST.MARY'S SQUARE Parking Facility

Mr. Vining T. Fisher, General Manager, and Mr. Thomas O'Toole, Secretary of the Parking Authority, appeared before the Commission, submitting for adoption a resolution covering the calling of bids for the construction and operation of the St.Mary's Square Parking Facility.

Mr. Fisher submitted for exploratory and discussion purposes an architectural sketch depicting one possible development of the parking facility.

Mr. Fisher assured the Commissioners that all expenses incurred in connection with the entire enterprise would be met by the Parking Authority and/or that funds would be provided to the Recreation and Park Commission to meet any related expenses.

RESOLUTION AUTHORIZING PREPARATION OF NECESSARY LEGAL DOCUMENTS FOR JOINT CALL FOR BIDS WITH CITY AND COUNTY OF SAN FRANCISCO FOR LEASE OF ST.MARY'S SQUARE AREA AND CONSTRUCTION OF GARAGE THEREON

WHEREAS, the City and County of San Francisco, the Recreation and Park Commission, and the Parking Authority, have

Resolution of Parking Authority re. Bids for Construction & Operation of ST.MARY'S SQUARE Parking Facility.

entered into a joint working agreement for the accomplishment of the construction of an off-street parking facility in the St.Mary's Square area, and the leasing of same, which agreement is on file in the office of the Clerk of the Board of Supervisors, and

WHEREAS, said working agreement sets forth the joint and respective powers and obligations of the parties in accomplishing said project, and

WHEREAS, it is the intention and plan of the parties hereto that certain real property described in said working agreement, and in addition to St.Mary's Square be acquired and be added to the Square area for providing an enlarged parking facility, and

WHEREAS, it is the intention of the City and County to acquire and hold title to said additional real property, and

WHEREAS, Charter Section 42 provides that only the Recreation and Park Commission of the City and County of San Francisco may lease to the highest responsible bidder for a term not to exceed 50 years and upon such terms and conditions as it may determine, sub-surface space under any public park or square and the right to conduct and operate therein a public automobile parking station, and

WHEREAS, the real property to be owned by the City, and the Square which is under the jurisdiction of the Recreation and Park Commission, are intended to be joined for the purposes of the lease and for use as a garage, and a lease on said two parcels offered to the highest and best bidder for the purposes mentioned herein, and

WHEREAS, by reason of the above mentioned joint interests in said total parcel it will be necessary for the City and County and the Recreation and Park Commission to act jointly insofar as their respective rights and interests are concerned in calling for bids. in determining the highest bidder and in awarding the lease to the successful bidder, and

WHEREAS, the Parking Authority of the City and County of San Francisco has recommended and requested that the Recreation and Park Commission, acting with the City and County of San Francisco, jointly issue a call for bids for the lease of the St.Mary's Square area and the construction thereon of an off-street parking facility, and has offered to furnish this Commission with the necessary data, terms, conditions and specifications derived and determined from its studies of said site, for use in inviting such call for bids, now, therefore,

BE IT RESOLVED, that this Commission does hereby request the City Attorney to prepare forthwith an appropriate Call for Bids, a form of Proposal or Bid, the form of Lease, the Specifications and Conditions and such other documents as are necessary for this Commission to make such invitation for bids, all pertaining to the St.Mary's Square Area, and

BE IT FURTHER RESOLVED, that said documents and procedure be in joint form with the City and County of San Francisco as the other interested party therein, and that the full services of the Parking Authority as the agent of the City and as the third party to said working agreement, be employed in accordance with its powers, duties and obligations as are set forth in said agreement for the purpose of coordinating the acts of this Commission and the City and County.

FINANCIAL TRANSACTIONS

Appointments - Civil Service and Non-Civil Service

Temporary and Non-Civil Service Appointments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 157

Resolution No. 157

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period October 19-November 9, 1950, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

Recreation Division

T-588	R56	Playground Director	10-16-50	5 mos.	$250.mo.
T-589	R114	Swimming Instructor	10-13-50	1 mo.	$250.mo.
T-590	B408	Gen. Clerk-Steno.	10- 9-50	1 mo.	$200.mo.
T-591	R56	Playground Director	10-24-50	5 mos.	$1.75 hr.

Exempt Civil Service Appointments

R56 Playground Director Part-time, $1.75 hr., not to exceed $79.50 per month - permanent - FRANK MOORE - 10-16-50

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Intra-Fund Transfers

Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 158

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Approp. 012.110.13-to-Approp. 012.119.13 - . $ 2,552.45

B-210 Office Assistant

To replace Lucile Doyle on sick leave without pay, 10-11-50 to 1-9-51. . . . .$504.75

0-58 Gardener

Replacing Frank Walsh on compensation 10-30-50 to 11-29-50. . . . . $207.50

R-56 Playground Director

To replace Bernice Rogers on sick leave without pay 10-16-50 to 3-15-51 . . .$1,250.00

To replace Floy Frazier on leave without pay 10-30-50 to 11-11-50. . . . . $111.73

Replacing Nancy Bean on compensation 11-1-50 to 11-30-50. . . . . $250.00

R-114 Swimming Instructor

Replacing Dolores Green on sick leave without pay 10-13-50 to 11-12-50. . . . $228.40

Approp. 012.199.13 to Approp. 012.126.13 - $489.24

Military Leave Pay

To William Shipp, R-56 Playground Director-30 days beginning 10-19-50. . . $252.88

To Elizabeth Johnson, B-408 General Clerk-Stenographer, 30 days beginning 10-26-50. . . . . $236.36

FINANCIAL TRANSACTIONS
(continued)

Payments - PARK DIVISION (cont'd)

PAINTING LION HOUSE, AVIARY, FENCES, WALLS, ETC., OF THE SAN FRANCISCO ZOOLOGICAL GARDENS
Final Payment-to J.Wm.Sorenson, Contract No.354, period ending 9-25-50; earned $3,705.00 of net contract of $3,705.00. . . . .$370.50

LEAK-PROOFING, REPAIRS AND HEATING, FIRST FLOOR OF COIT TOWER, TELEGRAPH HILL
First Payment-to A.W.Baum, Contract No.353, period ending 9-26-50; earned $8,731.00 of net contract of $8,731.00. . . . .$7,857.90

FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue for October, 1950. . . . . $ 370.48

SUPERVISION OF BUILDINGS AT PORTSMOUTH SQUARE AND EXHIBITS THEREIN
Final Payment-to San Francisco Centennials Committee, Inc., Contract No.194, period ending 9-15-50; earned $5,000.00 of net contract of $5,000.00. . . . . $ 853.12

MAINTENANCE AND SERVICING OF FLOODLIGHTS AND INCIDENTAL LIGHTING AT KEZAR STADIUM
First Payment-to Manning and Whitaker, for period ending 10-31-50; earned $330.95 of net contract of $1,225.00. . . . . $ 330.95

PINELAKE PLAYGROUND LAND
To Title Insurance & Guaranty Co. (for Pacific Coast Construction Company) for purchase of approximately 25.135 acres in Assessor's Blocks 2494-A, 2499-A, 2500-A and 2528. . . .$120,000.00

TAXES-HETCH HETCHY PARCELS AT MATHER & IKE DYE
To Alfred N. Davis, Tax Collector, Sonora, Tuolumne County-for taxes for fiscal year beginning June 1, 1950 and ending June 30,1951 $ 660.12

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Contract Payments- BOND FUND

Contract Payments - BOND FUND

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.160

Resolution No. 160

RESOLVED, that for the best interets and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

GRATTAN PLAYGROUND
First Payment-to Martinelli Construction Co., Contract No.59, Controller's No.126, period ending 10-31-50; earned $5,740.00 of net contract of $153,200.00. . . . . $ 5,166.00

SILVER TERRACE PLAYGROUND
First Payment-Martinelli Construction Co., Contract No.56, Controller's No.102, period ending 10-31-50; earned $15,850.99 of net contract of $121,950.00. . . . . $ 14,265.89

APTOS GROUNDS AND FIELDHOUSE
First Payment-to Elvin C. Stendell, Contract No.58, Controller's No.93, period ending 10-31-50; earned $9,353.60 of net contract of $29,297.00. . . . . $ 8,418.24

CORONA HEIGHTS PLAYGROUND IMPROVEMENTS
Second Payment - J.Henry Harris, Contract No.55, Controller's No.69, period ending 10-31-50; earned $5,604.41 of net contract of $8,000.00. . . . .$ 1,645.12

INANCIAL TRANSACTIONS
(continued)

ontract Payments-
OND FUND

EXCELSIOR PLAYGROUND
Second Payment-J.Henry Harris, Contract No.60, Controller's No.92, period ending 10-31-50; earned $30,169.45 of net contract of $74,598.00. . . . .$ 15,277.04

WEST PORTAL FIELDHOUSE
Second Payment-Wm.McIntosh & Son, Contract No.57, Controller's No.322, period ending 11-1-50; earned $11,202.50 of net contract of $25,484.00. . . . .$ 4,605.75

CHINESE CENTER
Fourth Payment-H.L.Petersen Construction Co., Contract No.49, Controller's No.21, period ending 10-31-50; earned $64,005.45 of net contract of $326,384.00. . . . . $ 20,845.31

PRESIDIO HEIGHTS PLAYGROUND
Fourth Payment-H.L.Petersen Construction Co., Contract No.53, Controller's No.361, period ending 10-31-50; earned $24,580.20 of net contract of $37,774.00 . . . . $ 5,739.80

RICHMOND IMPROVEMENTS
Fifth Payment-J.Henry Harris, Contract No.46, Controller's No.324, period ending 10-31-50; $6,946.86
earned $26,633.90 of net contract of $47,331.00 $2,471.05
$31,607.02

LONGFELLOW FIELDHOUSE
Fifth Payment-to Wm.McIntosh & Son, Contract No.44, Controller's No.297, period ending 11-1-50; earned $21,035.00 of net contract of $22,577.00. . . . . $ 4,496.40

BYXBEE FIELDHOUSE
Sixth Payment-To H.L.Petersen Construction Co., Contract No.41, Controller's No.235, period ending 10-31-50; earned $18,531.70 of net contract of $21,672.00 . . . . $ 1,871.47

BYXBEE GROUNDS
Seventh Payment-to H.L.Petersen Construction Co., Contract No.40, Controller's No.193, period ending 10-31-50; earned $76,418.91 of net contract of $79.436.00. . . . . $ 3,173.80

SOUTH SUNSET GROUNDS
Seventh Payment-to Wellnitz & DeNarde, Contract No.33, Controller's No.257, period ending 10-31-50; earned $70,545.50 of net contract of $83,372.00. . . . . $ 9,207.48

CORONA HEIGHTS JUNIOR MUSEUM
Ninth Payment-to Wm.Horstmeyer Co., Contract No.39, Controller's No.201, period ending 10-31-50; earned $180,553.00 nf net contract of $297,849.00. . . . . $ 10,040.26

LONGFELLOW GROUNDS
Ninth Payment-toFrank W. Smith, Contract No.34, Controller's No.191, period ending 9-30-50; earned $62,202.15 of net contract of $57,115.43-$1,413.72

SUNSET, OCEAN VIEW, ST.MARY'S, POTRERO HILL CENTERS
Twelfth Payment-to Carrico & Gautier, Contract No.22A, Controller's No.114, period ending 10-31-50; earned $800,130.91 of net contract of $842,000.00. . . . . $ 33,161.95

BURNETT CENTER
Thirteenth Payment-to Elvin C. Stendell, Contract No.28, Controller's No.67, period ending 10-31-50; earned $279,153.26 of net contract of $300,000.00. . . . . $ 4,712.74

Contract Payments-
BOND FUND

ST. MARY'S PLAYGROUND
Thirteenth Payment-Arthur W. Baum, Contract No.29, Controller's No.62, period ending 9-30-50; earned $149,314.81 of net contract of $145,587.26. . . . . $ 2,777.95

MILEY GROUNDS AND FIELDHOUSE
Seventh and Final Payment-to Elvin C. Stendell, Contract No.42, Controller's No.247, period ending 10-18-50; earned $32,930.00 of net contract of $31,985.00. . . . . $ 4,240.70

GRATTAN - DEMOLITION
First and Final Payment-to Cleveland Wrecking Co., Contract No.48, Controller's No.317, for demolition and removal of buildings at Grattan Playground Site, Alma and Rivoli Sts. $ 1,442.00

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Change Orders -
BOND FUND

Change Orders - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No.161

Resolution No.161

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders-Bond Fund:

Change Order No. 1 - ELVIN C. STENDELL, Contractor - to omit portion of closed overhead at eaves and furnish and install closed overhang as indicated on drawing, Sheet CD-1, Contract No.58, Controller's No. 93. . . . . . NO CHARGE

Change Order No. 2 - Wm. McINTOSH & SON, Contractor - for trenching and installing 1" and 2" Galvanized Pipe to reroute water service (this work necessary as service ran thru new Fieldhouse), for the amount of . . . . . . $ 141.28
(Contract No.57, Controller's No.65)

Change Order No.3 - J. HENRY HARRIS, Contractor - to rest Flagpole and Playground Pole Sign complete, for the amount of. . . . . $ 350.00
(Contract No.46, Controller's No.324)

Change Order No. 3 - FRANK W. SMITH, Contractor, to replace curb broken before contract was started and for addition of 8" layer of loam required to complete job - Contract No.34, Controller's No. 191. . . . . $ 635.80

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Requests for
ADD'L ALLOTMENTS

Requests for Additional Allotments

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.162

Resolution No. 162

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

012.130.03-2
Wages - Temporary - Park Commissary Division $3,500.00

(Seasonal employments at Playfields, etc)

FINANCIAL TRANSACTIONS
(continued)

Requests for ADDITIONAL ALLOTMENTS

Resolution No. 162
(continued)

Requests for Additional Allotments (cont'd)

012.130.04-2 Wages - Temporary - Park Recreational Division	$3,600.00
(Seasonal employments at Kezar Stadium, etc.)	
012.200.01 Contractual Services - Park Gen'l Division	$600.00
(Miscellaneous repairs and services, November and December, 1950)	
012.300.01 Materials & Supplies - Park General Division	$5,000.00
(Seasonal demands for tools for pruning and for horticultural supplies)	
012.385.02 Forage and Food for Animals - S.F.Zoo	$1,000.00
(Required pending liquidation of outstanding encumbrances, the actual charges being less than amount of encumbrance.)	
012.300.04 Materials & Supplies - Park Recreational Div.	$500.00
(Seasonal Demands)	
012.200.13 Contractual Services - Recreation Division	$300.00
(Seasonal requirements)	
012.203.13 Allowance Employees' Cars - Recreation Div.	$500.00
(To provide funds for Oct. & Nov. 1950 mileage allowances)	
012.500.73 Golden Gate Park Drainage Corrections	$50.00
(For advertising for bids and awards of contracts)	
012.500.78 and 79 San Francisco Zoological Gardens	$50.00
Fleishhacker Playfield Gr.Improvements	$50.00
(For advertising for bids and awards of contracts)	
012.111.13.01 Allowance for Overtime - Camp Mather	$1,400.00
(Overtime for various classifications working 1 extra day each week at Camp Mather)	
012.400.01 Equipment - Park General Division	$2,780.00
012.400.03 Equipment - Park Commissary Units	$2,856.00
012.400.13 Equipment - Recreation Division	$900.00
(To purchase items listed in 1950-51 Budget)	

FINANCIAL TRANSACTIONS
(continued)

Requests for
ADD'L ALLOTMENTS

Requests for Additional Allotments (cont'd)

033.216.12.01
Maintenance & Repair, Auto Equipt - Park Div. $ 1,000.00

033.216.13
Maintenance and Repair, Auto Equipt - Recreation Division $ 500.00

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Award of Informal
Contracts and Orders
for Service or Work

Award of Informal Contracts and Orders for Service or Work

The Secretary submitted the list of bids on several informal improvement projects as follows, and the General Manager recommended award of the contracts to the low bidder in each instance.

On motion of Commissioner Shea, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No.163

Resolution No. 163

RESOLVED, that this Commission awards the following informal contracts for various improvements in the Recreation and Park Department to the low bidders, to wit:

SHARP PARK LAGOON DREDGING
Low Bidder: A. WALLGREN, 1801 Mariposa St.,S.F. $ 900.00
Other Bidders: Rosenberg Bros.Grading Co. $1,000.
Ferguson Bros. . . . . . . $1,125.

FLEISHHACKER PLAYFIELD
Low Bidder: FERGUSON BROS.,8923 San Leandro Street, Oakland. . . . .$ 970.00
Other Bidders:O'Mara & Stewart, Ltd. . . .$1,009.
Pacific Pumping Co. . . . . $1,160.

GOLDEN GATE PARK STADIUM, SOUTH TRAINING QUARTERS: OVERHAUL & INSTALL BOILERS & BURNERS
Low Bidder: O'MARA & STEWART, LTD., 218 Clara Street, S.F., ... $1,455.00
Other Bidders: J.Elmer Riddle Company . .$1,508.
Reichel Enginnering Co.. .$1,565.

SEWAGE TREATMENT PLANT: BIDS FOR DOMESTIC WATER SUPPLY
Low Bidder-PACIFIC PUMPING COMPANY
9201 San Leandro St., Oakland. . . . $ 947.00
Other Bidders: Ar-Go Pump Company. . . . $ 984.80
Scott Machinery Company . $1,027.00

PINELAKE PLAYGROUND - FEE FOR TITLE INSURANCE ON PURCHASE OF APPROXIMATELY 25.135 Acres
To Title Ins. & Guaranty Co.(Approp.012.600.13-2)$ 450.00

FUNSTON PLAYGROUND - MAKING CONNECTIONS AND ENLARGING THE EXISTING ELECTRICAL SERVICE TO THE HEATING SYSTEM CURRENTLY BEING INSTALLED:
To Department of Public Works, Building Repair, Bond Fund. $ 190.00

CAMP MATHER - FELLING SIX TREES - INCLUDING REMOVAL AND REINSTALLATION OF POWER LINES
To Department of Public Utilities (Appropriation 012.200.13.01). . . . . $ 600.00

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Supplemental Appropriation (Bond Fund)
for Purchase Equip't
Req. for BURNETT
OC.VIEW,POTRERO HILL,
ST.MARY'S & SUNSET
RECREATION CENTERS

Requests for Supplemental Appropriations - Recreation Div.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

FINANCIAL TRANSACTIONS
(continued)

Requests for
ADD'L ALLOTMENTS

Requests for Additional Allotments (cont'd)

033.216.12.01
Maintenance & Repair, Auto Equipt - Park Div. $ 1,000.00

033.216.13
Maintenance and Repair, Auto Equipt - Recreation Division $ 500.00

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Award of Informal
Contracts and Orders
for Service or Work

Award of Informal Contracts and Orders for Service or Work

The Secretary submitted the list of bids on several informal improvement projects as follows, and the General Manager recommended award of the contracts to the low bidder in each instance.

On motion of Commissioner Shea, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No.163

Resolution No. 163

RESOLVED, that this Commission awards the following informal contracts for various improvements in the Recreation and Park Department to the low bidders, to wit:

SHARP PARK LAGOON DREDGING
Low Bidder: A. WALLGREN, 1801 Mariposa St.,S.F. $ 900.00
Other Bidders: Rosenberg Bros.Grading Co. $1,000.
Ferguson Bros. . . . . . . $1,125.

FLEISHHACKER PLAYFIELD
Low Bidder: FERGUSON BROS.,8923 San Leandro Street, Oakland. . . . .$ 970.00
Other Bidders: O'Mara & Stewart, Ltd. . . .$1,009.
Pacific Pumping Co. . . . . $1,160.

GOLDEN GATE PARK STADIUM, SOUTH TRAINING QUARTERS: OVERHAUL & INSTALL BOILERS & BURNERS
Low Bidder: O'MARA & STEWART, LTD., 218 Clara Street, S.F., ... $1,455.00
Other Bidders: J.Elmer Riddle Company . .$1,508.
Reichel Enginnering Co.. .$1,565.

SEWAGE TREATMENT PLANT: BIDS FOR DOMESTIC WATER SUPPLY
Low Bidder-PACIFIC PUMPING COMPANY
9201 San Leandro St., Oakland. . . . $ 947.00
Other Bidders: Ar-Go Pump Company. . . . $ 984.80
Scott Machinery Company . $1,027.00

PINELAKE PLAYGROUND - FEE FOR TITLE INSURANCE ON PURCHASE OF APPROXIMATELY 25.135 Acres
To Title Ins. & Guaranty Co.(Approp.012.600.13-2)$ 450.00

FUNSTON PLAYGROUND - MAKING CONNECTIONS AND ENLARGING THE EXISTING ELECTRICAL SERVICE TO THE HEATING SYSTEM CURRENTLY BEING INSTALLED:
To Department of Public Works, Building Repair, Bond Fund. . . . . $ 190.00

CAMP MATHER - FELLING SIX TREES - INCLUDING REMOVAL AND REINSTALLATION OF POWER LINES
To Department of Public Utilities (Appropriation 012.200.13.01). $ 600.00

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Supplemental Appropriation (Bond Fund)
for Purchase Equip't
Req. for BURNETT
OC.VIEW,POTRERO HILL,
ST.MARY'S & SUNSET
RECREATION CENTERS

Requests for Supplemental Appropriations - Recreation Div.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Requests for Supplemental Appropriations - Recreation Div.

Resolution No.164

Resolution No.164

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve the request for Supplemental Appropriation in the amount of $37,200.00 (Bond Fund) to cover Purchase of Equipment required for the following Recreation Centers (Appropriation 180.066.00 - Equipment):

BURNETT.	$8,440.00
OCEAN VIEW	$7,190.00
POTRERO HILL	$7,190.00
ST.MARY'S.	$7,190.00
SUNSET	$7,190.00

Supplemental Appropriation - OVERTIME

Supplemental Appropriation - OVERTIME

On motion of Commissioner Stern, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No.165

Resolution No. 165

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $1,000.00 from the Recreation and Park Compensation Reserve to Appropriation 012.111.01 (Allowance for Overtime - Park General Division), to provide additional funds for emergency overtime necessitated by storms, after hours work, etc.

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Supplemental Appropriation - VACATION RELIEF, SICK LEAVE, SICK LEAVE RELIEF, & EMERGENCIES

Supplemental Appropriation - VACATION RELIEF, SICK RELIEF, SICK LEAVE RELIEF & EMERGENCIES

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 166

Resolution No. 166

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $2,000.00 from the Recreation and Park Compensation Reserve to Appropriation 012.120.01 (Temporary Salaries - Park General Division), to provide funds for vacation relief, sick leave relief, and for emergencies.

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Supplemental Appropriation for VACATION & SICK LEAVE RELIEF

Supplemental Appropriation - VACATION & SICK LEAVE RELIEF

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No.167

Resolution No. 167

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $1,478.00 from the Recreation and Park Compensation Reserve to Appropriation 012.120.04 (Temporary Salaries - Park Recreational Division) to cover

(3) R-132 Starters - Vacation Relief - 3 mos. @ $242 (F)
(1) O-168.1 Operating Engineer, Sick Leave Relief - 3 mos. @ $384 (S)

* ** * * * * * * * * * * * * *

INANCIAL TRANSACTIONS
(continued)

upplemental Appro-
riation- ALLOWANCE
OR EMPLOYEES' CARS-
ECREATION DIVISION

Supplemental Appropriation - Allowance Employee's Cars - Recreation Division

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

esolution No. 168

Resolution No. 168

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $2,048.00 from such funds as are legally available to Appropriation 012.203.13, for Mileage Allowance for Recreation Division Employees using their own cars for Recreation and Park business for the 12 months ending June 30, 1951.

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upplemental Appro-
riation for TELE-
HONE & TELEGRAPH
ERV'CE - PARK DIV.

Supplemental Appropriation - Telephone and Telegraph Service - Park Division

On motion of Commissioner Shea, seconded by Commissioner Parr, the following resolution was adopted:

esolution No.169

Resolution No. 169

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $948.00 from such funds as are legally available to Appropriation 033.232.12-01 (Telephone and Telegraph Service - Park Division), to cover Telephone and Telegraph Service for Park Activities for the period ending June 30, 1951.

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elocation of
RANCIS SCOTT KEY
TATUE

Supplemental Appropriation - Removal and Relocation of FRANCIS SCOTT KEY Statue

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

esolution No.170

Resolution No. 170

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of $5,000.00 from Appropriation 012.500.77 (Sutro Heights - Survey Plans and Development) to provide funds for the moving and relocation of the FRANCIS SCOTT KEY statue from Academy of Sciences Building to Band Concourse Circle.

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eclassifying One
oreman Laborer to
ne Foreman, Bldg.
Grounds

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 171

esolution No. 171

WHEREAS, there have been many newly constructed Recreation Centers established throughout the city as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission

FINANCIAL TRANSACTIONS (continued)

Resolution No. 171

does hereby request the Mayor, the Civil Service Commission, and the Board of Supervisors to amend Section 16.1 of the Annual Salary Ordinance, adding thereto the additional position of one (1) 0-54b Foreman Building and Grounds, and deleting therefrom one (1) position J-12 Labor Foreman, the employment scheduled to start December 18, 1950.

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Supplemental Appropriation - Compensation 1 Foreman, Bldgs. & Grounds

Request for Supplemental Appropriation - Compensation of One 0-54b Foreman Buildings and Grounds

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.172

Resolution No. 172

WHEREAS, there have been many newly constructed Recreation Centers established throughout the city as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests of the Recreation and Park Department, the Mayor and the Board of Supervisors be and are hereby requested to approve supplemental appropriation of $1,820.00 from the Recreation and Park Compensation Reserve to Appropriation 013.110.113 (Permanent Salaries, Recreation Division) to provide funds for the compensation of one (1) 0-54b Foreman Buildings and Grounds, for the period December 18, 1950 to June 30, 1951.

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UNFINISHED BUSINESS

Salary Survey-ACTIVITIES SUPERVISORS

Salary Survey - ACTIVITIES SUPERVISORS

Commissioner Dippel invited attention to the Salary Survey presently being conducted by the Civil Service Commission and urged some action be taken requesting compensation for the various Supervisors of Activities classifications be equalized.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the General Manager was authorized and directed to submit a written request to the Civil Service Commission to that effect.

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BERCUT EQUITATION FIELD

Bercut Equitation Field

Commissioner Parr reported on the progress in developing the facilities for the Horseman's Retreat and the Bercut Equitation Field, stating that the arrangement of the present facility is most attractive and satisfactory to all concerned.

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Referrals to General Manager

Departmental Referrals to General Manager

Commissioner Stern related several matters which has come to her attention.

Following discussion, these items relating to selection of equipment for new buildings, the employment of a seamstress, and the maintenance of the Stern Grove benches, were referred to the General Manager for investigation and action.

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NEW BUSINESS

Award of Engineering Contract for Survey and Topographic Map - SILVER TERRACE P/G Add'n

Award of Engineering Contract to PUNNETT, PAREZ & HUTCHISON for Topographic Map, SILVER TERRACE PLAYGROUND

The Secretary read the proposal of Punnett, Parez & Hutchison, Civil Engineers, for preparation of a Topographic Map of an Addition to Silver Terrace Playground.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 173

Resolution No. 173

WHEREAS, this Commission intends to develop and operate an Addition to Silver Terrace Playground, situated on the southerly side of Silver Avenue just easterly of Bay Shore Boulevard; therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, approve the agreement with PUNNETT, PAREZ & HUTCHISON for the performance of professional services in making an Engineering Survey of Lots 7, 8 and 9, Assessor's Block 5396 and Lot 48-C of Assessor's Block 5402, and a topographic map based on the survey of the lots herein described, for a lump sum of $700.00, provided said survey is made prior to the demolition of the structures located on the property, with the condition that a credit shall be granted this Commission in the amount of $200.00 if the survey is undertaken following the demolition of the structures presently located on the property to be surveyed.

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Recreation be empowered to execute this contract on behalf of the Recreation and Park Commission.

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Approving Negotiations Architectural Contract - Plans & Specifications - SILVER TERRACE

Architectural Contract - Plans and Specifications, Silver Terrace Playground - W. G. MERCHANT

In connection with the Silver Terrace Project, the General Manager stated that, due to the issuance of Order M-4 of the National Production Authority, it will be necessary to postpone indefinitely the construction of the concrete bleachers and the sanitary facilities programmed for the Silver Terrace Project.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the General Manager was authorized to negotiate an architectural contract with WILLIAM G. MERCHANT for plans and specifications for the development of the Silver Terrace Grounds and for some preliminary planning of the bleachers and facilities such as sewers and other utilities that should be installed during the ground development.

On motion of Mrs. Stern, seconded by Mrs. Dippel, the following resolution was adopted:

Resolution No.174

Resolution No. 174

WHEREAS, Order M-4 of the National Production Authority restricts this Commission's action in constructing a grand stand, or bleacher, as planned under Resolution No. 146 (Special Meeting of October 30, 1950), but does not restrict the planning or development of the ground areas of Silver Terrace Playground; therefore, be it

Resolution No.146 (meeting Oct.30,'50) Rescinded

(Amended by Res. No. 275 - Meeting 2-8-51)

RESOLVED, that this Commission rescind Resolution No.146 and approve a substitute agreement with WILLIAM G. MERCHANT, Architect, for the sum of $3,900.00, being the estimated total cost of such building improvement hereinbefore referred to being $55,000.00, and the architectural fee for such preliminary building plans not to exceed 20% of 7% of the total cost, or $1,550.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Recrea-

EW BUSINESS
continued)

esolution No. 174

tion Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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ssignment of
emolition Contract,
URNETT P/G

Assignment of Contract - Demolition of Buildings - BURNETT PLAYGROUND

The Secretary reported that Rowland H. Carleton, Wrecker and Contractor for the Demolition of Buildings, BURNETT PLAYGROUND, under Controller's No. 124, has been unable to perform the work and desires to make assignment of the contract to the next lowest bidder, Fred G. Nutting who is agreeable to accepting the work for $90.00, the amount of the original contract.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

esolution No.175

Resolution No. 175

WHEREAS, Rowland H. Carleton under Resolution No. 72 was awarded the contract for the demolition of one (1) building on the site of the Burnett Recreation Center, 1555 Newcomb Avenue, and said Rowland H. Carleton is unable to perform the work and desires to assign the contract to Fred G. Nutting, said Fred G. Nutting being willing and able to accept the work for the City and County for the amount of the original contract; therefore, be it

RESOLVED, that this Commission approves the assignment of Controller's No.124, Demolition of Building on the Site of the Burnett Recreation Center, to FRED G. NUTTING, 3264 Redwood Highway South, Santa Rosa; and the Secretary is hereby directed to give the necessary notification of this assignment to the Controller.

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hange of Meeting
ate - THANKSGIVING
OLIDAY

Change of Meeting Date account Holiday

At the direction of President Sutter, the next regular meeting of the Commission was scheduled for Wednesday, November 22nd, one day prior to the usual scheduled meeting date of Thursday, November 23rd, 1950, that day being Thanksgiving Day, a legal holiday.

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DJOURNMENT

There being no further business, the President declared the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Secretary.

November 22, 1950

MINUTES

egular Meeting

The Ninth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, November 22, 1950 at 4:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mrs. Sigmund Stern
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

inutes Approved

There being no corrections or omissions, the minutes of the Eighth Regular Meeting held Thursday, November 9, 1950 were approved as read.

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MMUNICATIONS

T. DAVIDSON PARK
evelopment

(1) From Eugene J. Riordan, Director of Property, requesting Commission action relating to the Mt. Davidson Park development.

On Motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

solution No.176

Resolution No. 176

RESOLVED, that this Commission approve an ordinance authorizing the exchange of certain parcels of property in MT. DAVIDSON PARK between the City and County of San Francisco and the Sherwood Heights Development Company, said parcels having been appraised and estimated of equal value; Parcel "B" to be conveyed to the City in exchange for Parcel "A", said parcels particularly described as follows:

PARCEL "A"

BEGINNING at a point which bears from the point of intersection of the center line of Myra Way and the easterly boundary line of San Miguel Rancho (the bearing of said boundary line is assumed to be north 0° 22' 19" west for the purpose of this description), as said center line and boundary line are shown on "MAP OF PART OF MIRALOMA PARK SHOWING OPENING OF STREETS AND ALLEYS", filed November 12, 1947, in in Book "P" of Maps, at page 61, in the office of the Recorder of the City and County of San Francisco, State of California, the following courses and distances: North 24° 56' 04.23" west 150 feet, south 150 feet, west 125 feet and north 15.628 feet; running thence north 52.772 feet; thence south 40° 00' east 16.642 feet to a point; thence southeasterly, southerly and southwesterly along the arc of a curve to the right, tangent to the preceding course at last said point, having a radius of 20 feet and a central angle of 76° 52' 12", a distance of 26.833 feet to a point; thence south 36° 52' 12" west, tangent to the preceding curve at last said point, a distance of 18.960 feet to the point of beginning.

PARCEL "B"

BEGINNING at a point which bears from the point of intersection of the center line of Myra Way and the easterly boundary line of San Miguel Rancho (the bearing of said boundary line is assumed to be north 0° 22' 19" west for the purpose of this description),

esolution No.176
(continued)

as said center line and boundary line are shown on "MAP OF PART OF MIRALOMA PARK SHOWING OPENING OF STREETS AND ALLEYS", filed November 12, 1947, in Book "P" of Maps, at page 61, in the office of the Recorder of the City and County of San Francisco, State of California, the following courses and distances: North 24° 56' 04.23" west 150 feet, south 150 feet, west 125 feet, and north 178.833 feet; running thence south 32.646 feet; thence north 40° 00' west 8.286 feet to a point; thence northwesterly along the arc of a curve to the left, tangent to the preceding course at last said point, with a radius of 125 feet, a central angle of 16° 03' 16", a distance of 35.025 feet to a point; thence easterly along the arc of a curve to the left, the center of which bears north 4° 39' 04" west 1220 feet from last said point, with a radius of 1220 feet, a central angle of 1° 28' 32.45", a distance of 31.422 feet to the point of beginning.

AND, BE IT FURTHER RESOLVED, that this Commission approve and authorize the Director of Property to take the necessary steps to accomplish transfer to the Department of Public Works the two (2) parcels of land in MT. DAVIDSON PARK to be used for public street purposes and required for the development of a city street, known as Dalewood Way, and more particularly described on the map prepared by James E. Waite, Civil Engineer, and on file in the office of the Director of Property.

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xtensions of Time

Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

esolution No.177

Resolution No. 177

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(1) To Arthur Wallgren, Contract No.47 - Replacement of Storm Sewer, Fleishhacker Playfield - 30 days.

(2) To Wellnitz and DeNarde - Contract No.343 - U.S.Navy Cruiser "San Francisco" Memorial - 42 days.

(3) To Bray Construction Co. - Contract No.320 - Repairs and Alterations, Aquatic Park - 84 days.

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t Commission's
tion on Various
ojects Reported

For information of Commissioners, letter from Francis McCarthy, reporting the Art Commission's action on the following:

(1) Pitch and Putt Golf Course, preliminary drawings approved.
(2) Sharp Park Rifle Range, approved.
(3) Primate and Panther Cages, Zoo, approved.
(4) McLaren Park Soccer Field - disapproved without prejudice; for resubmission.
(5) Plaque, Fieldhouse - Merced Heights Playground, approved.
(File)

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NANCIAL TRANSACTIONS

pointments -
vil Service and
n-Civil Service

Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

solution No.178

Resolution No. 178

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park

Department for the period November 9 through November 22, 1950 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

T-1246	I52	Counter Attendant	11- 1-50 thru 12-31-50	$1.186 per hr.
T-1247	058	Gardener	11-16-50 thru 2-15-51	$200 per mo.
T-1248	058	Gardener	11-16-50 thru 12-31-50	$200 per mo.
T-1249	I52	Counter Attendant	12- 1-50 thru 1-31-51	$1.186 per hr. as needed (50)
T-1250		Canceled		
T-1251	W106	Rides Attdt.	12- 1-50 thru 1-31-51	$200 per mo. as needed (10)
T-1252	W108	Rides Attdt. Helper	12- 1-50 thru 1-31-51	$0.75 per hr. as needed (10)
T-1253	C104	Janitor	12- 1-50 thru 1-31-51	$190 per mo. as needed (25)
T-1254	C104	Janitor	12- 1-50 thru 1-31-51	$190 per mo. as needed (10)
T-1255	C102	Janitress	12- 1-50 thru 1-31-51	$180 per mo., as needed (5)
T-1256	R54	Athletic Attdts.	12- 1-50 thru 1-31-51	$0.75 per hr. as needed (25)
T-1257	J4	Laborer	12- 1-50 thru 1-31-51	$12.40 per day as needed (5)
T-1258	058	Gardener	11-16-50 thru 12-31-50	$200 per mo.
T-1259	058	Gardener	12- 1-50 thru 2-28-51	$200 per mo.

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Intra-Fund Transfers

Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 179

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Approp.012.110.13 to Approp.012.119.13 . . . . .$ 825.00
To cover replacement of Playground personnel on sick leave with and without pay.

Park Division

Approp.012.110.01 to Approp 012.119.01 . . . . .$1,600.00
To cover replacement of personnel on business and military leave.

Bond Fund

Approp.180.000.00 to Approp.180.558.35 . . . . .$6,950.00
To provide funds for purchase from E.J.Redmond (Resolution 54) of property for UPPER NOE P/G.

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Award of Contract Alterations and Additions to McLAREN LODGE

Award of Contract - Construction of Alterations and Additions, McLAREN LODGE - to WM. HORSTMEYER CO.

The Secretary read the proposals received on Tuesday, October 17th for the Construction of Alterations and Additions at McLaren Lodge, as follows:

WILLIAM HORSTMEYER CO. . . . . 23 Mars Street, SanFrancisco	$256,300.00
LOUIS C. DUNN, Inc., ... 681 Market Street, San Francisco	$257,037.00

Department for the period November 9 through November 22, 1950 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

TEMPORARY APPOINTMENTS

1246	I52	Counter Attendant	11- 1-50 thru 12-31-50	$1.186 per hr.
1247	058	Gardener	11-16-50 thru 2-15-51	$200 per mo.
1248	058	Gardener	11-16-50 thru 12-31-50	$200 per mo.
1249	I52	Counter Attendant	12- 1-50 thru 1-31-51	$1.186 per hr. as needed (50)
1250		Canceled		
1251	W106	Rides Attdt.	12- 1-50 thru 1-31-51	$200 per mo. as needed (10)
1252	W108	Rides Attdt. Helper	12- 1-50 thru 1-31-51	$0.75 per hr. as needed (10)
1253	C104	Janitor	12- 1-50 thru 1-31-51	$190 per mo. as needed (25)
1254	C104	Janitor	12- 1-50 thru 1-31-51	$190 per mo. as needed (10)
1255	C102	Janitress	12- 1-50 thru 1-31-51	$180 per mo., as needed (5)
1256	R54	Athletic Attdts.	12- 1-50 thru 1-31-51	$0.75 per hr. as needed (25)
1257	J4	Laborer	12- 1-50 thru 1-31-51	$12.40 per day as needed (5)
1258	058	Gardener	11-16-50 thru 12-31-50	$200 per mo.
1259	058	Gardener	12- 1-50 thru 2-28-51	$200 per mo.

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tra-Fund
ansfers

Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 179

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Recreation Division

Approp.012.110.13 to Approp.012.119.13 . . . . .$ 825.00
To cover replacement of Playground personnel on sick leave with and without pay.

Park Division

Approp.012.110.01 to Approp 012.119.01 . . . . .$1,600.00
To cover replacement of personnel on business and military leave.

Bond Fund

Approp.180.000.00 to Approp.180.558.35 . . . . .$6,950.00
To provide funds for purchase from E. J. Redmond (Resolution 54) of property for UPPER NOE P/G.

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ard of Contract
terations and
ditions to
LAREN LODGE

Award of Contract - Construction of Alterations and Additions, McLAREN LODGE - to WM. HORSTMEYER CO.

The Secretary read the proposals received on Tuesday, October 17th for the Construction of Alterations and Additions at McLaren Lodge, as follows:

WILLIAM HORSTMEYER CO. . . . . 23 Mars Street, SanFrancisco	$256,300.00
LOUIS C. DUNN, Inc., ... 681 Market Street, San Francisco	$257,037.00

Award of Contract-Alterations and Additions to McLAREN LODGE

RALPH LAI . & SON . . . . 64 South Park, San Francisco	$261,823.00
B. L. GUISTO. . . . . 40 Ringold Street, San Francisco	$262,200.00
H. E. RAHLMANN Co., ... 251 Kearny Street, San Francisco	$262,670.00
JOSEPH L. BARNES CONSTRUCTION CO. . . . . 750 Folsom Street, San Francisco	$264,995.00

The firm of WILLIAM HORSTMEYER CO., 23 Mars Street, remained the lowest responsible bidder with or without the acceptance of Alternate No.5, which would reduce the original proposal in the amount of $10,560.00 and would substitute a brick facing in lieu of stone on the building's exterior. It was further explained that the Board of Supervisors had granted an extension of time to the Commission in which to award the contract to a deadline date of November 30th.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.180

Resolution No. 180

RESOLVED, that this Commission does hereby award the contract for the Construction of Alterations and Additions to McLAREN LODGE, to WILLIAM HORSTMEYER CO., 23 Mars Street, San Francisco, he being the lowest responsible bidder, for the sum of $256,300.00, less Alternate No.5 in the amount of $10,560.00, or a net contract award in the amount of $245,740.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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ders for Service Work

Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

solution No.181

Resolution No. 181

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department and the continued development of the Bond Fund Building Program, the following work orders are approved:

(1) To Symon Bros. Wreckers, for Demolition and Removal of Buildings at SILVER TERRACE PLAYGROUND site (Bond Fund) Approp.180.558.32 . $1,390.00

(2) To E.J.Treacy - To Improve Drainage Conditions at BUENA VISTA TENNIS COURTS. Approp.012.214.01 $927.50 (Not a Bond Fund Item)

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ments - k Division

Payments - Park Division

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

olution No.182

Resolution No. 182

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments-Park Division:

(1) GENERAL FACILITY STATIONS- SHARP PARK RIFLE RANGE and GOLDEN GATE PARK PITCH & PUTT GOLF COURSE
1st payment - Pollack & Pope, Architects

solution No.182
(continued)

ments -
k Division

Contract #124, period ending 11-17-50; earned $938.40 of net contract of $3,128.00 . . . . $ 938.40

(2) PRIMATE HOUSE and PANTHERS & LEOPARD HOUSE-ZOO
1st payment - Ward and Bolles, Architects, Contract #189, period ending 11-21-50; earned $5,800 of net contract of $7,250.00 . . . . .$5,800.00

(3) CONVENIENCE STATIONS- SPEEDWAY MEADOWS, BALBOA PARK, ZOOLOGICAL GARDENS & SEATING FACILITIES "BIG REC"
2nd payment - Ward and Bolles, Architects, Contract #208, period ending 11-16-50; earned $3,800.00 of net contract of $4,560.00. . . .$ 800.00

(4) AQUATIC PARK RECREATION BLDG., REPAIRS AND ALTERATIONS - PROJECT #2
1st payment - Bray Construction Co., Cont.#320, period ending 11-6-50; earned $5,702.00 of net contract of $5,702.00 . . . .$5,131.80

(5) REPLACEMENT OF STORM SEWER - HERBERT FLEISHHACKER PLAYFIELD
1st payment - Arthur Wallgren, Contract #47, period ending 11-14-50; earned $5,002.00 of net contract of $5,002.00 . . . .$4,501.80

(6) LEAK-PROOFING & REPAIRS & INSTALLATION OF HEATING SYSTEM, FIRST FLOOR, COIT TOWER
Final payment - William B. Fox, Architect, Contract #243, period ending 9-26-50; earned $850.00 of net contract of $850.00. . . . . $ 150.00

(7) LEAK-PROOFING, REPAIRS & HEATING, FIRST FLOOR, COIT TOWER
Final payment - A.W.Baum, Contract #353, period ending Sept.26,1950; earned $8,731.00 of net contract of $8,731.00. . . . .$ 873.10

(8) U.S.NAVY CRUISER "SAN FRANCISCO" MEMORIAL, PT. LOBOS
4th payment - Wellnitz and DeNarde, Contract #343, period ending 11-10-50; earned $13,410.00 of net contract of $13,410.00. .$3,992.22

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uests for Add'l
ctments

Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

solution No.183

Resolution No. 183

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following allotments:

012.300.03	Matls.& Sup. - Comm.Div.	$ 400.00
012.300.03-1	Matls.& Sup. (Resale) Comm.Div..	$ 300.00
012.300.13	Matls.& Sup. - Recreation Div.	$1,000.00
033.321.12.04	Fuel & Illuminants-Park Rec.Div.	$ 200.00
033.232.12.01	Telephone & Telegraph-Park Rec.Div	$ 322.00

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uests for
plemental
ropriations

Requests for Supplemental Appropriations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 184

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does

solution No.184
(continued)

rchase of Sup-
ies-Park Div.
oths, Lunch
oms, Rides Ac-
vities.

hereby request the Mayor, Board of Supervisors, and Controller to approve the request for supplemental appropriation in the amount of $3,400.00, from such funds as are legally available, to provide funds for purchase of supplies required for Park Division Booths, Lunch Rooms and Rides Activities for balance of fiscal year - Park Division - Appropriation 012.300.03.

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On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

solution No.185

Provide for
pairs to Play-
ound Buildings
d Facilities

Resolution No. 185

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller, to approve the request for supplemental appropriation in the amount of $5,000.00, from such funds as are legally available, to provide funds for Repairs to Playground Building and Facilities for balance of fiscal year - Contractual Services, Recreation Division, Appropriation 012.200.13.

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On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

solution No.186

Provide for
pairs to Park
tomotive Equipt.

Resolution No 186

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller, to approve the request for supplemental appropriation in the amount of $6,650.00, from such funds as are legally available, to provide Repairs to Park Division Automotive Equipment for balance of fiscal year - Automotive Repair Services - Park General Division - Appropriation 033.216.12.01.

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On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

solution No.187

Provide for
pairs to Recrea-
on Div. Automo-
ve Equipment

Resolution No.187

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and Controller, to approve the request for supplemental appropriation in the amount of $1,500.00, from such funds as are legally available, to provide Repairs to Recreation Division Automotive Equipment for balance of fiscal year - Automotive Repair Services - Recreation Division - Appropriation 033.216.13.

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oring Licenses-
cht Harbor

Mooring Licenses - Yacht Harbor

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

solution No.188

Resolution No. 188

RESOLVED, that on recommendation of the General Manager this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor - Park Division.

Owner	Boat	Berth No.	Rate
Marelich Manufacturing Co.	"MISS MODERNE"	70	$7.50 per mo.
John L.Rinck & Dewey Letsinger	"APOTHECARY"	201	$5.00 per mo.
Joseph K. Lamport	"RUTHE L."	Temporary	$5.00 per mo.

Change Order - Bond Fund SOUTH SUNSET

Change Order - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.189

Resolution No. 189

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Change Order - Bond Fund:

Change Order No.1 - Wellnitz and DeNarde - To Furnish and Install Alterations and Additions to Tanbark Areas, including Added Thickness of Clay - SOUTH SUNSET PLAYGROUND (GROUNDS). . . . . $ 699.00

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Presentation of Preliminary Plot Plan - SUNSET COMMUNITY CTR.

Mr. Wurster, representing the architects, Wurster, Bernardi and Emmons, appeared before the Commission and submitted a Preliminary Plot Plan of the Sunset Community Center of the Master Plan. Mr. Wurster gave a general description of the proposed location of the schools, recreation areas, health center building, library facilities, and other interested departments.

Presentation of Sketches Showing Proposed Use of Recreation Land in this Area.

Mr. William G. Merchant, architect engaged for the recreation planning, presented sketches showing the proposed use of the land area reserved for recreation, explaining that he had reviewed proposals in detail with the General Manager and the Superintendent of Recreation and had their approval regarding facilities and boundaries.

President Sutter expressed the Commissioners' view, that they were in complete accord with the Sunset Community Center project, if there were sufficient assurance that there would be no duplication of facilities.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.190

Resolution No. 190

Commission Approves & Accepts Preliminary Plot Plan

RESOLVED, that at the request of Mr. Sherman P. Duckel, Director, Department of Public Works, and on recommendation of the General Manager, this Commission does hereby accept and approve the General Preliminary Plot Plan of the SUNSET COMMUNITY CENTER as herewith submitted by the Master Plan Architect, Mr. Wurster, with the understanding and condition that as these preliminary plans progress they will be resubmitted to this Commission for approval.

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UNFINISHED BUSINESS

Fee- SHARP PARK MUNICIPAL RIFLE RANGE

The Secretary read the recommendation and report of Mr. Joseph R. Hickey regarding the establishment offees for the operation of the SHARP PARK RIFLE RANGE.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.191

Resolution No.191

Establishment of Fees for Use of SHARP PARK RIFLE RANGE

RESOLVED, that on recommendation of the General Manager, this Commission establish a daily fee of fifty cents per person be charged for the use of the facilities at the Municipal Rifle Range at Sharp Park, effective immediately; and, be it

FURTHER RESOLVED, that all persons paying such fee and using the facilities be required to sign a waiver releasing the City and County of San Francisco and this Commission

Resolution No.191 (continued)

from any liability for injuries sustained while on said grounds, while shooting or practicing on the area of the rifle range.

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The Secretary made reference to Resolution No. 171, adopted at the meeting of November 9, 1950 and reported that the Mayor's Office had recommended to the General Manager that two (2) O-58 Gardener positions be deleted in lieu of the position of a J-12 Labor Foreman.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.192

Rescinding Resolution No.171 (Mtg.of 11-9-50) and Requesting Amendment of Salary Ordinance

Resolution No. 192

RESOLVED, that on recommendation of the General Manager, the Commission does hereby rescind its action under Resolution No. 171 (Meeting of November 9, 1950), and does hereby request the Civil Service Commission and Board of Supervisors to amend Section 16.1 of the Annual Salary Ordinance, adding thereto the position of one (1) O-54b Foreman, Buildings and Grounds and deleting therefrom two positions of O-58 Gardener.

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NEW BUSINESS

The Secretary read a letter from Carey Baldwin, Director of the Zoo, recommending an even exchange of certain animals with Thousand Oaks, California, which was submitted with approval of the General Manager.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No.193

Resolution No. 193

RESOLVED, that this Commission, on recommendation of the Director of the Zoo and the General Manager, does hereby approve and requests the Purchaser of Supplies to authorize the exchange of one camel and fifteen fallow deer from the San Francisco Zoo, for one pair of Nyalas and one Reedbuck, to be received from Mr. Louis Goebel of Thousand Oaks, California, on the condition that this exchange will be made without cost to the City and County of San Francisco, and that Mr. Louis Goebel shall pay for the crating, shipping and other incidental expenses for this exchange.

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Capital Improvements

The General Manager submitted an itemized report received from Miss Randall, Superintendent of Recreation, recommending that there be no delay in the preparation of plans and the preparation of ground areas on several projects under the Recreation Bond Program.

President Sutter counseled that the National Production Authority Order M-4 placed a ban on recreation construction for an indefinite period in the future, and that until this restriction is removed it would be inadvisable to proceed with preparation of plans that conceivably could not be used for several years.

The Secretary then read the report of Mr. Harman, Supervising Engineer, itemizing funds required for the completion of nineteen recreation projects presently in the process of construction. The estimated additional funds total $244,625.00.

Mr. Teller said that with Commission approval, a supplemental appropriation request would be prepared covering the funds itemized in the report, for action at the next meeting.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.194

Resolution No.194

RESOLVED, that for the best interests and further development of Recreation and Bond Projects, this Commission does hereby authorize the General Manager to prepare for adoption at its next regular meeting a formal supplemental appropriation request, based on the requirements for completing nineteen Recreation projects.

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AQUATIC PARK DEVELOPMENT

Aquatic Park Development

The General Manager reported that a series of meetings have been held for the purpose of formulating a comprehensive municipal swimming program; these meetings having been attended by representatives of the Board of Education, City Planning, Finance Committee of the Board of Supervisors, the Press, and Paddock Engineers.

Recent recommendations of the Committee have given top priority to the construction of pools at Hamilton Playground, Rossi Playground, Aquatic Park, and the Mission District.

Mr. Teller reported on the excellent dressing-room and locker facilities already installed at Aquatic Park, and recommended the purchase of a parcel of land adjoining Aquatic Park and now under ownership of the Public Utilities Commission. The property of 171'10½" x 123' is situated at the northeast corner of Van Ness Avenue and Beach Street, and may be obtained at its historic valuation.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.195

Resolution No. 195

WHEREAS, this Commission desires to provide the best possible swimming facilities for recreation and instruction purposes; and

WHEREAS, this Commission has the opportunity to improve the facilities at Aquatic Park by purchasing additional land from the Public Utilities Commission; therefore, be it

RESOLVED, that this Commission authorize and direct the General Manager to negotiate through the Mayor and the Director of Property for the acquisition from the Public Utilities Commission of a certain parcel of land situate at the northeast corner of Van Ness Avenue and Beach Street, having dimensions of 171'10½" x 123', the purchase price of said parcel to be established at the historic value.

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Recreation Use of Public Works Property

Recreation Use of Public Works Property

The Secretary read a communication from Eugene J. Riordan, Director of Property, informing that a parcel of land 600' x 300', located at Phelps Street and Galvez Avenue, has been offered by the Department of Public Works for temporary transfer, for recreation purposes; property is a part of sludge treatment plant, near Islais Creek.

Mr. Teller reported that this location has been inspected by Miss Randall and Mr. Kimbell and had been recommended by them for temporary development as a neighborhood recreation area.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.196

Resolution No.196

RESOLVED, that on recommendation of the General Manager, this Commission hereby accepts the offer of the Department of Public Works to transfer temporarily a parcel of land 600' x 300', located at Phelps Street and Galvez Avenue, for recreation purposes, and directs the General Manager and Secretary to take whatever steps are deemed necessary to accomplish the purpose of this resolution.

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McLAREN PARK Boundaries

McLaren Park Boundaries

The General Manager reported that as a result of a meeting of City Planning and Board of Education representatives, the recommendations contained in a January 1950 report of the City Planning Commission for the establishment of new boundaries at McLaren Park had been approved.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.197

Resolution No. 197

WHEREAS, in the interest of deriving for the public the greatest possible future use of McLAREN PARK and adjacent lands, the City Planning Department, at the request of the Recreation and Park Department and other departments concerned, has undertaken and completed detailed study and made recommendations for the establishment of new boundaries of McLaren Park, therefore,

BE IT RESOLVED, that this Commission adopt in principle the proposed new boundaries of McLaren Park as described in Plate No. 3 of the City Planning Report on the John McLaren Park of January 1950, and requests the City Planning Commission, the Board of Education, and the Department of Works to accomplish a clear, precise definition of said boundaries in engineering terms for submission to this Commission and for adoption by the Board of Supervisors; and, be it

FURTHER RESOLVED, that this Commission does now record its intent to reserve, for later transfer to the Board of Education a fourteen acre parcel of McLaren Park, as indicated on Plate 2 of the aforementioned City Planning Report, said transfer to be accomplished by submitting the proposal to the electorate; and, be it

FURTHER RESOLVED, that for the purpose of informing the Board of Supervisors of this Commission's approval and intentions regarding said proposed boundaries, a copy of this resolution be forwarded to that Honorable Board.

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Resolution to COMMISSIONER MICHAEL J. BUCKLEY

Resolution to Commissioner Buckley

The General Manager reported that Commissioner Michael J. Buckley had undergone an ~~an~~ operation at St.Mary's Hospital and that encouraging reports had been received that he is well on the road to recovery.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.198

Resolution No. 198

WHEREAS, illness has temporarily deprived this board of the counsel of our esteemed friend and Commissioner, MICHAEL J. BUCKLEY; and

WHEREAS, his untimely absence impresses each member of this board with the fine qualities of leadership and prudence, and the cheerfulness of personality that endears MICHAEL J. BUCKLEY to all that know him;

Resolution No. 198 (continued)

THEREFORE, BE IT RESOLVED, that this Commission, at its meeting of Thanksgiving Eve, Wednesday, November 22, does hereby offer its hopes, prayers, and best wishes for the speedy recovery and return of full health and happiness to its deserving and beloved member, MICHAEL J. BUCKLEY; and

BE IT FURTHER RESOLVED, that the Secretary be directed to forward a copy of this resolution to him during his convalescence.

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Remarks of General Manager Expressing Thanks and Appreciation for Cooperation of the Commission

At the conclusion of the meeting, Mr. Teller, noting that the meeting was being held on Thanksgiving Eve, took the opportunity to express to the Members of the Commission his sincere appreciation and grateful thanks for their cooperation, and encouragement in the fulfillment of the combined Recreation and Park services.

The Commissioners, in return, extended to Mr. Teller their complete vote of confidence, commending him for his accomplishment and successful performance of duty.

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ADJOURNMENT

There being no further business, the meeting was adjourned by President Sutter, at 5:45 P.M.

Respectfully submitted,

Secretary

San Francisco, California
December 14, 1950

MINUTES

gular Meeting

The Tenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 14, 1950 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the ninth regular meeting, held Wednesday, November 22, 1950 were approved as read.

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OMMUNICATIONS

equest from Cal-
fornia Centennials
ommission to Pay
inal Outstanding
harges - PORTS-
OUTH SQUARE CELE-
RATION

(1) From George Heinz, Executive Secretary, California Centennials Commission, requesting approval and permission to pay from his Committee's unexpended funds allotted for demolition, two outstanding accounts in connection with the celebration held at Portsmouth Plaza.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 199

esolution No.199

RESOLVED, that for the best interests and proper operation of the Park Department and for the purpose of completing the Portsmouth Plaza Centennial Celebration obligations, this Commission approves the request of the Centennials Committee to make payment from its unexpended funds the following outstanding charges: (a) $242.48 to William J. Forster Sons, Ltd. for plumbing, and (b) $385.00 to Charles Spivock of Empire Construction Company; these being the final items of payment to be made under their contract.

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econd District
TA Resolution
e. Curtailment
f Recreation
onstruction Plan.

(2) From Mrs. Lynn Jones, Corresponding Secretary, San Francisco Second District Parent-Teacher's Association, copy of resolution relating to the curtailment of recreation construction, and urging that, in face of the recent governmental restrictions imposed because of the National Emergency, all possible efforts be made to continue improvements to recreation areas and to provide equipment therefor.

The Secretary was instructed to reply to Mrs. Jones, expressing the Commission's appreciation of the Parent-Teacher Association's support, and informing her of the extensive efforts being made by the Commission through its legislative representatives in Washington, and the NRA, to obtain exemptions from the Federal Order curtailing recreation construction.

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equest from
chool Department
or Portion of
T.DAVIDSON PARK

(3) From Dr. Herbert C. Clish, Superintendent of Schools, requesting release of a certain parcel of Mt. Davidson Park for school purposes.

The General Manager reported that no master plan had been developed for Mt. Davidson Park and the parcel requested for transfer by the School Department is located at what might well be the main entrance to the park area. It was his recommendation that immediate transfer of the property be withheld, pending completion of the master plan, but that a general commitment be made to the Board of Education that when the school plans are ready for construction a suitable portion of Mt.Davidson Park would be made available for transfer.

MMUNICATIONS (continued)

quest from
hool Department
r Portion of
. DAVIDSON PARK

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

solution No.200

Resolution No. 200

WHEREAS, the Board of Education has requested the transfer of a parcel of Mt. Davidson Park to be used as the site of a home school unit, which parcel of land is described and situated in the southeast corner of said park in the immediate vicinity of Lansdale Avenue and Myra Way; the Board of Education desiring that said transfer be effected immediately, in order to permit that Board to release a parcel which it now holds adjacent to, but outside of, Mt. Davidson Park;

AND, WHEREAS, this Commission has not yet obtained a master plan for the development of Mt.Davidson Park and considers it inadvisable to release any portion of the Park until such plan has been prepared; and, further, having been advised that the Board of Education does not intend to construct the home school unit for several years hence;

THEREFORE, BE IT RESOLVED, that this Commission does hereby withhold approval of the transfer of a parcel of Mt. Davidson Park to the Board of Education, with the commitment that no development or improvements shall be made on the aforesaid parcel prior to the preparation of a master plan, and that in preparing the master plan of Mt. Davidson Park, every reasonable effort will be made to exclude from the park planning that parcel desired by the Board of Education for school purposes; and, be it

FURTHER RESOLVED, that in the event such exclusion is not possible in the proper planning of Mt. Davidson Park, this Commission shall make available for transfer and sale to the Board of Education another parcel of Mt. Davidson Park that will be suitable for home school unit purposes.

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quest of PAUL S.
ERLEY CO. for
rmission to In-
all Coin Operated
lescopes in Four
cations

(4) From Paul S. Everley Co., applying for permission to install coin-operated telescopes at four park locations on a concession basis.

Mr. Teller recommended approval of such installation at the California Palace of the Legion of Honor and at Sutro Heights.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

solution No.201

Resolution No. 201

RESOLVED, that this Commission, in consideration of twenty-five per cent (25%) of the gross revenue, and subject to the terms and conditions of the agreement to be negotiated by the General Manager, approves the application of Paul S. Everley Co. to install and operate coin telescopes at the California Palace of the Legion of Honor and Sutro Heights.

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rawings and Speci-
ications Request-
d Approved by
UNNETT, PAREZ &
UTCHISON

(5) From Punnett, Parez & Hutchison, Engineers - Requesting approval of drawings and specifications for the Dredging of Yacht Harbor.

Mr. Joseph Hickey described in detail the technical drawings which prescribe the various degrees of dredging to be undertaken, according to the bids received from contracting firms.

Invitations to bid on the work will contain three alternates so that dredging may be accomplished to clear the harbor to the extent that funds are available.

COMMUNICATIONS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.202

Resolution No. 202

RESOLVED, that on recommendation of the General Manager, this Commission approves the final drawings and specifications for the Dredging of Yacht Harbor, as submitted by Punnett, Parez & Hutchison, Engineers, and authorizes the call for bids on the dredging to be performed.

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Extension of Time - Pollack & Pope

Extension of Time to Complete Drawings for RIFLE RGE. & PITCH & PUTT GOLF COURSE - POLLACK & POPE, ARCHITECTS

(6) From Pollack & Pope, Architects, requesting extension of thirty days, to January 8, 1951, for completion of drawings for the Rifle Range and Pitch & Putt Golf Course.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, and on recommendation of the General Manager, the extension of time for completion of the drawings was approved.

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Lifting of Construction Ban by NPA, WASHINGTON, on SHARP PARK MUNICIPAL RIFLE RANGE

(7) From W. H. Harrison, Administrator, National Production Authority, Department of Commerce, Washington, D.C., making specific exception of construction ban under National Production Authority's Order No. M-4 on the Sharp Park Municipal Rifle Range, since the facilities are to be made available to the armed forces.

Mr. Teller related that letters affecting individual construction projects are being written in all cases.

(For information purposes - no action required.)

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REPRESENTATIVES AND DELEGATES

President Sutter introduced and welcomed to the meeting several representatives and delegates from various organizations interested in the proposal for recreation improvements at Aquatic Park and Mission Park. Included were:

Supervisor Chester R. MacPhee
Mr. Alvin L. Morse, Principal, Mission High School
Mr. Lawrence Hawkinson, Principal, Everett Jr. High Sch.
Mr. Robert Jennings, Secretary, Mission Y.M.C.A.
Mr. B. C. Mardon, President, Mission Optimists
Mr. Herbert Eling, Mission Kiwanis
Mr. Julian Hargrove, Columbia Park Boys
Mr. James McCarthy, City Planning Department
Mr. George Lineer of the San Francisco Chronicle
Mrs. W.J. Horros, Second District PTA
Mrs. Kingsley, representing the S.F.League,Women Voters

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FINANCIAL TRANSACTIONS

Temp. & Non-Civil Service Appointments

(a) Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.203

Resolution No. 203

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period November 22 thru December 14, 1950 are hereby ratified and approved: and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

FINANCIAL TRANSACTIONS (cont'd)

Temporary Appointments

Recreation Division:

Temporary Appointments

T-592		R114	Swimming Inst'r	PT as Need.	10-14-50	5 mo.$250.mo.
T-593		R114	" "	" " "	11-12-50	5 mo.$250.mo.
T-594	(2)	R56	P/G Director	" " "	11-12-50	5 mo.$1.75hr. or $250.mo.
T-595	(1)	R56	P/G Director	" " "	11-18-50	5 mo.$1.75hr or $250.mo.
T-596	(1)	R56	P/G Director	" " "	11-19-50	5 mo.$1.75hr. or $250.mo.
T-597	(4)	R56	P/G Director	" " "	11-26-50	5 mo.$1.75hr. or $250.mo.
T-598	(1)	0-58	Gardener		10-30-50	1 mo.$200 mo.
T-599	(1)	R-56	P/G Director	10-30-50 thru	11-11-50	$250 mo.
T-600	(1)	R-56	P/G Director		11- 1-50	1 mo.$250 mo.
T-601	(1)	R-56	P/G Director		11-16-50	2 mo.$250 mo.
T-602	(1)	I254	Seamstress	11-20-50 thru	12-31-50	$180 mo.
T-603	(1)	R-56	P/G Director	11-16-50 thru	12-25-50	$250 mo.
T-604	(1)	R-56	P/G Director	12- 2-50 thru	1- 4-51	$250 mo.
T-605	(1)	A154	Painter	11-27-50	4 weeks	$2.275 hr.

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Intra-Fund Transfers

(b) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.204

Resolution No. 204

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

RECREATION DIVISION
Approp.012-110-13 -to- Approp.012-119-13. . . . $ 893.16
To cover replacement of Playground Personnel on leave without pay 12-2-50 to 1-4-51; and Office Personnel on sick leave without pay 12-4-50 to 3-13-51.

PARK DIVISION
Approp.012-110-12 -to- Approp.012-119-01. . . . $1,000.00
To cover replacement of (1) 0-58 Gardener on leave without pay 12-16-50 to 5-15-51.

Approp.012-269-03 -to- Approp.012-800-03. . . . $ 150.00
(Armored Car Service) (Fixed Charges - Comm.Div.)
To provide funds On-Sale Beer Licenses 1951.

Approp.012-880-13 -to- Approp.033-232-12-01 . . $ 948.00
(Rentals-Rec.Dept) (Tel.& Tel.Service- Park General Division)

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Requests for Add'l Allotments

(c) Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.205

Resolution No. 205

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following allotments:

033-232-12-01	Tel.& Tel.(11/1/50-3/31/50). . . . (Park General Division)	$1,630.00
012-111-01	Overtime, 3d Quarter-Park Gen.Div.	$ 150.00
012-111-13	Overtime, 3d Quarter-Rec.Div.	$ 250.00
012-112-01	Holidays, 3d Quarter-Park Gen.Div.	$1,000.00
012-112-02	Holidays, 3d Quarter- Zoo Div.	$ 855.00
012-112-03	Holidays, 3d Quarter- Comm.Div.	$1,000.00
012-112-04	Holidays, 3d Quarter- Rec.Div.	$ 900.00
012-801-13	Accident Compensation - Rec.Div. (Dec.1950 - Jan.1951 Charges)	$1,165.00

FINANCIAL TRANSACTIONS (cont'd)

Resolution No.205 (cont'd)

012-800-01	Fixed Chgs.-Park Div.(Jan-June,1951)	$5,508.00
012-269-03	Armored Car Serv.,Nov.,1950	$ 496.00

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Work Orders PARK DIVISION

(d) Work Orders - Park Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.206

Resolution No. 206

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders - Park Division:

(1) To S.F.City & Co.Employees Retirement System. .$ 500.00 Add'l for 2d Quarter-Rec.Div.(Workmen's Comp. Disability Benefits & Medical Charges) (Appropriation 012-801-13)

(2) To City & Co.Employees Retirement System. . . .$ 200.00 Add'l for 2d Quarter - Rec.Div. (Workmen's Comp. Medical Chgs.(S.F.Hospital) & Admin. Costs Prorata (Appropriation 012-801-13)

(3) To Dept.Pub.Works., Bu.Bldg.Repair. . . . . . .$1,000.00 Bal. of Fiscal Year as required - Miscel. Repairs & Services - Bldgs., Equipt.,etc., Park Div. (Appropriation 012-200-01)

(4) To Dept.Pub.Wks.,Bu.Street Repair. . . . . . . $ 100.00 Misc.Asphalt Surfacing-G.G.Park & Parks & Squares - 3d Quarter as required (Appro.012-200-01)

(5) To S.F.Water Department. . . . . $ 50.00 Misc. Water Dept. Services - Park Div. 3d Quarter as req.(Appro.012-200-01)

(6) To Purchaser of Supplies-Central Warehouse. . .$ 75.00 Stationery and Office Supplies - 3d Quarter as required (Approp. 012-300-01)

(7) To Purchaser of Supplies-Blacksmith Services,. $ 200.00 etc.,Playfield Equipt.-Shop #1 - 3d Quarter as required (Appropriation 012-200-03)

(8) To Dept. Public Works, Bu.Bldg. Repair. . . . .$5,000.00 Plumbing, Glazing, Painting, Electrical & Misc.Repairs - 3d Quar.as req.- Rec. Div. (Appropriation 012-200-13)

(9) To Purchasing Dept. (Central Warehouse). . . . $ 250.00 3d Quarter as required - Stationery & Office Supplies, Rec.Div.,(Appropriation 012-300-13)

(10) To Purchasing Dept. (Reproduction Bureau). . . $ 500.00 Office Forms, etc.,Recreational Division - 3d Quar. as required (Appropriation 012-300-13)

(11) To City & Co.Employees Retirement System. . . .$6,000.00 6 mos. ending June 30-1951 as required - Park Division - Workmen's Compensation Disability Benefits & Medical Charges (Appropriation 012-800-01)

(12) To City & Co.Employees Retirement System. . . .$2,000.00 6 mos. ending June 30-1951 as required - Park Div. - Workmen's Compensation Medical Chgs. (S.F.Hospital) and Admin Costs Prorata (Appropriation 012-800-01)

(13) To City & Co.Employees Retirement System. . . .$ 800.00 3d Quar. as required - Recreation Div. Workmen's Comp. & Disab. & Med.(Appro.012-801-13)

FINANCIAL TRANSACTIONS (cont'd)

Resolution No.206 (cont'd)

Work Orders - PARK DIVISION

(14) To City & Co.Employees Retirement System. . .$ 300.00
3d Quarter as req. - Recreation Div. Workmen's Compensation Medical Charges (S.F. Hospital) and Admin Costs Prorata (Appropriation 012-801-13)

(15) To Department of Public Works, Dept. of Bldg. Repairs - Repairs to Motor at Sharp Park. (Appropriation 012-200-04). . . . . . .$ 300.00

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(e) Requests for Supplemental Appropriations - Bond Fund

On motion of Commissioner Sutter, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.207

Reappropriation of Funds - CONSTRUCTION, CAYUGA (UNALLOCATED) to to cover Plans, Specifications, Inspection, Supervision & Field Engineering Needs

Resolution No. 207

WHEREAS, the construction of the Cayuga Playground, a 1947 Recreation Bond Fund project, has been completed, and funds now remaining in the Construction Appropriation (unallocated) for Cayuga Playground are no longer required for that purpose and are declared surplus; and

WHEREAS, it is for the best interests and the proper operation of the Recreation 1947 Bond Fund Program that these surplus funds be made available for engineering services in connection with other construction projects; therefore, be it

RESOLVED, that this Commission does hereby approve the following items in this, the Twelfth Bond Fund Appropriation:

Plans and Specifications - Approp.180.056.00 $10,220.00
(Period Apr. thru Sept.,'51)

Inspection, Supervision & Field Engineering - Approp.180.057.00 $22,255.00
(Period Feb.thru July, 1951)

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to reappropriate from the 1947 Recreation Bond Appropriation 180.050.00 - Construction, Cayuga (unallocated), the sum of $32,475.00 to the credit of Appropriation 180.056.00 - Plans and Specifications in the amount of $10,220.00; and Inspection, Supervision and Field Engineering in the amount of $22,255.00; and, be it

FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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On motion of Commissioner Dippel, seconded by Commissioner Shea, the following Resolution was adopted:

Resolution No.208

Reappropriation of Funds for Use in Connection with Projects in Process of Construction

(Amended by Res. No.274 - Mtg. 2-8-51)

Resolution No. 208

WHEREAS, the land purchases for six (6) playground projects have been completed and funds now remaining in the respective land appropriations (unallocated) are no longer required for that purpose and are declared surplus in the total amount of $110,000.00; and

WHEREAS, it is for the best interests and proper operation of the Recreation 1947 Bond Fund Program that these surplus funds be made available for construction costs in connection with other projects now in the process of construction;

THEREFORE, BE IT RESOLVED, that this Commission does hereby

Resolution No.208 (continued)

request the Mayor, the Board of Supervisors, and the Controller to reappropriate from the following land appropriation accounts the amounts itemized, totaling $110,000.00:

Project	Appropriation	Amount
BYXBEE	180.558.02	$69,917.53
GRATTAN	180.558.11	$ 168.89
LAUREL HILL	180.558.14	$ 4,452.50
MERCED	180.558.17	$ 2,667.65
MILEY	180.558.18	$ 4,946.00
PINELAKE	180.558.25	$27,847.43

to the credit of the following accounts in the Construction Appropriation Account 180.050.00, the amounts itemized:

Project	Appropriation	Amount
SUNSET	180.050.00	$26,000.00
ST.MARY'S	180.050.00	$ 9,000.00
POTRERO HILL	180.050.00	$20,000.00
OCEAN VIEW	180.050.00	$32,000.00
BURNETT	180.050.00	$12,000.00
BYXBEE	180.050.00	$ 2,000.00
RICHMOND	180.050.00	$ 2,000.00
PRESIDIO HEIGHTS	180.050.00	$ 1,500.00
GRATTAN	180.050.00	$ 5,500.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Contract Payments, BOND FUND

(f) Contract Payments - Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.209

Resolution No. 209

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments - Bond Fund:

(1) GRATTAN PLAYGROUND
Second Payment - to Martinelli Construction Co., Contract No.59, Controller's No.126, period ending 11-30-50; earned $14,532.54 of net contract of $153,200.00. . . . . . $14,532.54

(2) SILVER TERRACE PLAYGROUND
Second Payment - to Martinelli Construction Co., Contract No.56, Controller's No.102, period ending 11-30-50; earned $21,072.37 of net contract of $121,950.00. . . . . . $ 4,699.24

(3) WEST PORTAL FIELDHOUSE
Third Payment - to Wm.McIntosh & Son, Contract No.57, Controller's No.65, period ending 11-30-50; earned $13,016.25 of net contract of $25,484.00. . . . . $ 1,632.37

(4) CORONA HEIGHTS - GROUNDS IMPROVEMENTS
Third Payment - to J.Henry Harris, Contract No.55, Controller's No.69, period ending 11-30-50; earned $7,475.26 of net contract of $8,000.00. . . . . $ 1,683.76

(5) EXCELSIOR PLAYGROUND
Third Payment - to J.Henry Harris, Contract No.60, Controller's No.92, period ending 11-30-50; earned $36,001.55 of net contract of $74,598.00. . . . .$ 5,248.89

FINANCIAL TRANSACTIONS (cont'd)

Resolution No.209 (continued)

(6) PRESIDIO HEIGHTS PLAYGROUND
Fifth Payment - to H.L.Petersen Construction Co., Contract No.53,Controllers No. 361, period ending 11-30-50; earned $26,800.15 of net contract of $37,774.00. $ 1,997.95

Contract Payments- BOND FUND

(7) CHINESE CENTER
Fifth Payment - to H.L.Petersen Construction Co., Contract No.49, Controller's No.21, period ending 11-30-50; earned $86,257.05 of net contract of $326,384.00-$20,026.44

(8) RICHMOND PLAYGROUND & FIELDHOUSE
Sixth Payment - to J.Henry Harris, Contract No.46, Controller's No.324, period ending 11-30-50; earned $35,329.80 of net contract of $47,331.00. . . . .$ 3,350.50

(9) BYXBEE FIELDHOUSE
Seventh Payment - to H.L.Petersen Construction Co., Contract No.41, Controller's No. 235; period ending 11-30-50; earned $19,585.70 of net contract of $21,672.00 -$ 948.60

(10) SOUTH SUNSET PLAYGROUND
Eighth Payment - to Wellnitz & DeNardè, Contract No.33, Controller's No.257, period ending 11-30-50; earned $80,866.93 of net contract of $83,372.00 . . . .$ 9,289.29

(11) BYXBEE GROUNDS
Eighth Payment - to H.L.Petersen Construction Co., Contract No.40, Controller's No. 193; period ending 11-30-50; earned $78,583.57 of net contract of $79,436.00 -$ 1,948.19

(12) CORONA HEIGHTS - JUNIOR MUSEUM
Tenth Payment - to Wm.Horstmeyer Co., Contract No.39, Controller's No.201, period ending 11-30-50; earned $205,737.47 of net contract of $297,849.00. . . . .$22,666.03

(13) BURNETT CENTER
Fourteenth Payment - to Elvin C. Stendell, Contract No. 28, Controller's No. 67, period ending 11-30-50; earned $292,363.61 of net contract of $300,000.00. . . . .$11,889.32

(14) SUNSET, OCEAN VIEW, ST.MARY'S & POTRERO HILL RECREATION CENTERS
Thirteenth Payment - to Carrico & Gautier, Contract No.22A, Controller's No.114, period ending 11-30-50; earned $819,890.95 of net contract of $842,000.00. . . . .$17,784.04

(15) APTOS PLAYGROUND & FIELDHOUSE
Second Payment - to Elvin C. Stendell, Contract No.58, Controller's No.93, period ending 11-30-50; earned $12,289.85 of net contract of $29,297.00. . . . .$ 2,642.62

(16) EUREKA PLAYGROUND SITE - DEMOLITION & REMOVAL OF BUILDINGS AT 4240-42 NINETEENTH STREET
First & Final Payment - to Acme Wrecking Co., Contract No. 50C, Controller's No.57, completed as of 11-18-50. . . . .$ 265.00

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Change Orders - BOND FUND

(g) Change Orders - Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Resolution No.210

Resolution No. 210

Change Orders - BOND FUND

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

(1) CHINESE CENTER - Change Order #1 - H.L.Petersen Construction Co.,Contract No.49, Controller's No.21; to omit cast-iron or steel pipe-sleeves and substitute therefor galvanized sheet metal sleeves - a deduction in amt. of $ 63.00

(2) CORONA HEIGHTS PLAYGROUND - Change Order #2 - J.Henry Harris - to change existing mounting of floodlight on roof (Contract No.55, Controller's No.69) an addition of . . . . $ 89.77

(3) SOUTH SUNSET GROUNDS - Change Order #2 - Wellnitz & DeNarde, Contract No.33, Controller's No.257 - to omit from contract furnishing, mixing with loam, harrowing and spreading 1/4" manure over planting area - deduction $581.00

(4) BYXBEE FIELDHOUSE - Change Order #2 - H.L.Petersen Construction Co. (Contract No.41, Controller's No.235) - to remove plate glass from transom and replace with galvanized sheet steel louver, Door 5 into Heater Rm. #3 - additional $ 25.88

(5) BURNETT CENTER - Change Order #4 - Elvin C. Stendell (Contract No.28, Controller's No.67) to furnish and install bleacher seat boards in Gymnasium - an addition of. $260.15

(6) OCEAN VIEW CENTER - Change Order No.22 - Carrico and Gautier (Contract No.22A, Controller's No.114)-to install drain for pipe tunnel between Fieldhouse and Gym (per sheet #CD-20), an addition of. $123.42

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Work Orders - RECREATION DIVISION

(h) Work Orders - Recreation Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.211

Resolution No. 211

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders - Recreation Division:

(1) To Real Estate Department - for Services and Expenses in connection with the acquisition of land required for the Pinelake Recreation Area. $500.00

(2) To Recreation Division for 4 gardeners - temporary - First Quarter (Jan.-Feb.-March, 1951) to landscape new Recreation Playgrounds and Centers. $2,400.00

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Payments - PARK DIVISION

(i) Payments - Park Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 212

Resolution No. 212

RESOLVED, that for the best interests and proper operation

FINANCIAL TRANSACTIONS (continued)

Resolution No.212

of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments-Park Division:

Payments - PARK DIVISION

(1) AQUATIC PARK RECREATION BLDG., REPAIRS & ALTERATIONS - PROJECT #2
Final Payment - Bray Construction Co., Contract No.320, period ending 11-6-50; earned $5,702.00 of net contract of $5,702.00. . . . . $ 570.20

(2) U.S.NAVY CRUISER "SAN FRANCISCO" MEMORIAL-POINT LOBOS
Final Payment - Wellnitz & DeNarde, Contract No.343, period ending 11-10-50; earned #13,410.00 of net contract of $13,410.00 $1,341.00

(3) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San Francisco Lodge, rental for month ending 12-31-50; earned $600.00 of net contract of $1,200.00 100.00

(4) CRYSTAL PLUNGE RENTAL
To Charles Sava and Dr. Henry Domeniconi, rental for 2 months ending 1-14-51; earned $7,500.00 of net contract of $15,000.00. .$2,500.00

(5) ARMORED CAR SERVICE
To Loomis Armored Car Service Inc., for Armored Car Service for Park Revenue Units-November, 1950. . . . . $ 496.00

(6) ON-SALE BEER LICENSES
To State Board of Equalization for On-Sale Beer Licenses for 1951 - Children's Quarters, Kezar Stadium, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe and S.F.Zoo Lunch Room . .$. 150.00

(7) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue-Nov.1950-$ 168.69

(8) REMOVAL OF EUCALYPTUS TREES-McCOPPIN SQUARE
To Warner Tree Service - O.S.W.#280, period ending 12-2-50, earned $597.00 of net contract of $597.00. . . . . $ 597.00

(9) MUSIC CONCERTS - GOLDEN GATE PARK
Fourth Payment - Ralph Murray, Musical Director, Contract No.82, period ending 10-31-50; earned $9,621.06 of net contract of $25,000.00. (4th pay't in amt. of $1,951.00 approved by Resolution 159 was canceled.). $1,961.00

(10) MUSIC CONCERTS - GOLDEN GATE PARK
Fifth Payment - Ralph Murray, Musical Director, Contract No.82, period ending 11-30-50; earned $10,083.06 of net contract of $25,000.$1,462.00

(11) REPLACE AND RELOCATE DRAINAGE DISCHARGE LINE AT FLEISHHACKER PLAYFIELD
To Ferguson Bros.,O.S.W. #300, period ending 12-4-50, earned $970.00 of net contract of $970.00. . . . .$. 970.00

(12) DOMESTIC WATER SUPPLY CHANGES AT SEWAGE TREATMENT PLANT
To Pacific Pumping Co., O.S.W. #302, period ending 12-7-50; earned $947.00 of net contract of $947.00 . . . .$. 947.00

(13) TAXES - SHARP PARK LANDS (re-entry)
To Ralph C. MacArthur, Co. Tax Collector, San Mateo Co., taxes for fiscal year beginning July 1, 1950 and ending June 30, 1951-$ 715.09

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UNFINISHED BUSINESS

Renewal of Permits-
SCHUMAN CATERING CO.

Renewal of Permits - SCHUMAN CATERING COMPANY

The Secretary reported that expiration dates for the operation of food vending concessions on Park properties would be reached on December 31, 1950. Mr. Teller advised that the Schuman Catering Company had provided most satisfactory services to the public, and recommended renewal of permits to that firm.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.213

Resolution No. 213

RESOLVED, that for the purpose of providing food and refreshment services to the public, when desirable, and in consideration of the payment of ten per cent (10%) of the gross revenue, this Commission hereby authorizes renewal of the agreement for food vending concession on Recreation and Park areas with the Schuman Catering Company, for the period January 1 through June 30, 1951; all dates, times, and locations of operation to be confirmed by the General Manager.

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Approval of Plot
Plan & General
Character of Land-
scaping Design -
ST.MARY'S GARAGE

Approval of Plot Plan and General Character of Landscaping Design - ST. MARY'S SQUARE GARAGE

The General Manager reported that Mr. Vining T. Fisher, General Manager of the Parking Authority, had requested the Commission to approve and submit a landscaping plan for ST. MARY'S SQUARE GARAGE, together with specifications and estimates of cost for the work required; the information to be used in calling for bids.

The report of T.M.Grabow, Engineer, was read by the Secretary.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.214

Resolution No. 214

RESOLVED, that this Commission approves in principle, and as a guide to the Parking Authority in the preparation of its bid invitations, the plot plan and general characteristics of landscape design for ST. MARY'S SQUARE GARAGE, as prepared and submitted, together with specifications and estimates of cost in the sum of $30,290.00, said amount including all materials and labor required, except the sprinkling system and benches in the park proper, and the gravel required above the garage membrane.

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ay Day Celebra-
tion - KEZAR STADIUM

May Day Celebration - KEZAR STADIUM

Postponed to the next regular meeting at the direction of President Sutter (Commissioner Stern to be present for consideration of this subject).

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EW BUSINESS

evelopment of
ISSION PARK &
QUATIC PARK

MISSION PARK - AQUATIC PARK DEVELOPMENT

President Sutter introduced and welcomed to the meeting several representatives and delegates from various organizations interested in the proposals for recreation improvements at Aquatic Park and Mission Park. Included were:

Chester R. MacPhee, Supervisor
Mr. Alvin L. Morse, Principal, Mission High School

NEW BUSINESS (cont'd)

Development of MISSION PARK & AQUATIC PARK

Mr. Lawrence Hawkinson, Principal Everett Jr. High School
Mr. Jim McCarthy, City Planning Department
Mr. Robert Jennings, Secretary, Mission Y.M.C.A.
Mr. B. C. Mardon, President, Mission Optimists
Mr. Herbert Eling, Mission Kiwanis
Mr. Julian Hargrove, Columbia Park Boys
Mr. George Lineer of the Chronicle

Mr. Teller related to the Commission the progress that had been made as the result of a series of committee meetings for the adoption of a city-wide plan and policy for the construction of municipal swimming pools. He expressed his thanks to the Board of Education, City Planning Commission, members of the Board of Supervisors, his own staff members and other agencies who had served on the committee. He reported that it is the committee's recommendation that the first step in swimming pool construction should include pools at four locations, viz: Mission Park, Aquatic Park, Hamilton Playground, and Rossi Playground.

Mr. Teller then submitted architectural sketches for the construction of an enclosed swimming pool, to be located at the western end of Aquatic Park, relating that the planned pool would accommodate competitive events and city-wide activities, as well as instruction for pupils of the Marina Junior High, Francisco Junior High, and Galileo High School.

In describing the pool's features, Mr. Teller mentioned that the plan calls for the use of the excellent locker, shower and dressing-room facilities already there.

Presentation was then made of the Mission Community Center Plan by Mr. Joseph McCarthy of the Department of City Planning. He described sketches showing the relocation of facilities and the addition of a recreation center building and swimming pool, pointing up the advantages of developing this park as a community center similar to the project contemplated for the Sunset District. The proposal recommended the acquisition of additional property north of Mission High School, so that the present practice football field may be enlarged to accommodate baseball. It was recommended that consideration be given the disposal of the property on which the present Mission Playground is now located, at 19th and Angelica Streets.

Delegates from various organizations gave strong endorsement to the entire community center plan.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

esolution No.215

Resolution No. 215

RESOLVED, that this Commission, on recommendation of the General Manager, approves in principle the recommendations and proposals for the construction of an enclosed swimming pool at Aquatic Park, and the development of a community recreation center at Mission Park, and hereby authorizes the General Manager to engage architectural and engineering services for the purpose of obtaining estimates of cost and first-stage planning, so that construction of both projects may be undertaken if approval of the National Production Authority is granted.

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ward of Contract - ENA VISTA PARK URVEY-J.E.WAITE

Award of Contract - Survey of BUENA VISTA PARK

The General Manager submitted for approval an agreement with James E. Waite, registered Civil Engineer and State licensed Surveyor, 1519 - 34th Avenue, San Francisco, covering proposed professional services for a survey of BUENA

NEW BUSINESS (cont'd)

VISTA PARK, consisting of thirty-six (36) acres.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.216

Resolution No. 216

WHEREAS, the Recreation and Park Commission proposes to make certain improvements in the property under its jurisdiction, known as BUENA VISTA PARK; and

WHEREAS, the proposed planning of said improvements requires a complete topographical survey; therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, approves the agreement with JAMES E. WAITE for furnishing a topographical map and all other data as set forth in his proposal of November 13, 1950, in the total sum of Six Thousand Dollars ($6,000); and the services to be rendered hereunder shall be paid by this Commission to JAMES E. WAITE: and, be it

FURTHER RESOLVED, that the attached agreement which is hereby made a part of this resolution, be approved, subject to the approval of the City Attorney; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to sign this agreement for and on behalf of the Recreation and Park Department.

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Request for an Extension of Time for AWARD OF CONTRACTS - 2d UNIT OF REHABILITATION, KEZAR STADIUM & CONVENIENCE STATIONS AT GOLDEN GATE & BALBOA PARKS & SPEEDWAY MEADOWS.

Mr. Teller reported that the Secretary, on Tuesday, December 5, 1950 had opened three bids for the Second Unit of Rehabilitation of Kezar Stadium; and three bids for the Construction of Convenience Stations at Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens. All proposals received were beyond the cost estimates of the architects and in excess of the funds available.

The lowest responsible bidder for the Rehabilitation of Kezar Stadium was ROBERT L. WILSON, with a proposal of $91,500.00.

The lowest responsible bidder for the Construction of Convenience Stations at Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens was ANTONE PETERSEN & SONS, with a proposal of $48,250.00.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.217

Resolution No. 217

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an extension of time in awarding contracts for the Rehabilitation of Kezar Stadium and the Construction of Convenience Stations at Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens, to and including February 8, 1951, in order to permit a time allowance in which these transfers can be effected.

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Rehabilitation - KEZAR STADIUM

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Shea, the following measures covering the transfer of funds were adopted:

Resolution No.218

Resolution No. 218

RESOLVED, that this Commission does hereby request the

NEW BUSINESS (cont'd)

Resolution No.218

Mayor, the Board of Supervisors, and the Controller to approve supplemental appropriation in the amount of $20,580.00 from Appropriation 013-500-17 (Relocation of Facilities - Portola) to the credit of Appropriation 012-500-88 (Kezar Stadium Rehabilitation), to provide the additional funds required to permit the award of contract to the lowest responsible bidder for the Second Unit of Rehabilitation of Kezar Stadium in the amount of $91,500.00, the amount required for this project being:

Second Unit of Rehabilitation of Kezar Stadium, as per low bid.	$91,500.00
Allowance for Contingencies.	692.00
	$92,192.00
Available in Appropriation 012-500-88	71,612.00
Net Amount Required.	$20,580.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

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Construction of CONVENIENCE STATION at BALBOA PARK

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.219

Resolution No. 219

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve supplemental appropriation in the amount of $7,932.00 from Appropriation 012-500-79 (Convenience Station - San Francisco Zoological Gardens) to the credit of Appropriation 012-500-77-2 (Balboa Park Convenience Station) to provide the additional funds required to permit the award of contract to the lowest responsible bidder for the Construction of Convenience Station at Balboa Park, the amount required for this project being:

Construction of Convenience Station, per low bid.	$17,580.00
Allowance for Contingencies.	352.00
	$17,932.00
Available in Appropriation 012-500-77-2	10,000.00
Net Amount Required.	$ 7,932.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

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Construction of CONVENIENCE STATION at SPEEDWAY MEADOWS

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No.200

Resolution No. 220

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve supplemental appropriation in the amount of $9,126.00 from Appropriation 012-500-79 (Convenience Station - S.F.Zoological Gardens), and from Appropriation 012-500-77 (Sutro Heights, Survey

NEW BUSINESS (cont'd)

Resolution No.220

Plans and Development) to the credit of Appropriation 012-500-20 (Speedway Meadow Convenience Station), to provide the additional funds required to permit the award of the contract to the lowest responsible bidder for the Construction of the Speedway Convenience Station, the amount for this project being:

Construction of Convenience Station, per low bid.	$16,790.00
Allowance for contingencies.	336.00
	$17,126.00
Available in Appropriation 012-500-20. . . .	8,000.00
Net Amount Required.	$ 9,126.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

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Representation - 3d Annual Recreation Conference at SAN DIEGO, CALIF.

Representation, Third Annual Recreation Conference, San Diego, California, February 13-16, 1951

At the request of the General Manager, action on the appointment of delegates to attend the Third Annual Recreation Conference was postponed to the next regular meeting.

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JAMES P. LANG to attend Amateur Softball Ass'n Conference, Biloxi, Miss., Jan.24-29, 1951

Attendance - Amateur Softball Association Conference - Biloxi, Mississippi, January 24-29, 1951

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.221

Resolution No. 221

RESOLVED, that this Commission does hereby authorize and direct the attendance of Mr. James P. Lang, Supervisor of Athletics, at the Annual Meeting of the Managers' Softball Association, to be held at Biloxi, Mississippi, January 24-29, 1951, said attendance to be a part of his routine duties from Monday, January 22 to Monday, January 29, 1951, inclusive; no travel or other expenses in connection with said attendance to be borne by the City and County of San Francisco.

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Christmas Programs and Observances

Christmas Programs and Observances

The General Manager, on behalf of the Department Staff, invited all members of the Commission to attend Christmas observances to be held throughout the Park and Recreation facilities during the Holiday Season.

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ADJOURNMENT

There being no further business, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
December 28, 1950

MINUTES

Regular Meeting

The Eleventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 28, 1950 at 4:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Sigmund Stern
Mr. Fred D. Parr
Mrs. Henry J. Dippel
Reverend Eugene J. Shea

There being no corrections or omissions, the minutes of the tenth regular meeting, held Thursday, December 14, 1950 were approved as read.

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COMMUNICATIONS

From National Production Authority - Exempting from Order M-4 five (5) Projects

(1) From National Production Authority, Department of Commerce, Washington, D.C., exemptions from NPA Order M-4, and permission to proceed with construction of the following projects:

(a) Rehabilitation of Kezar Stadium
(b) Dredging - Yacht Harbor
(c) Drainage Corrections - Golden Gate Park
(d) Irrigation System - Fleishhacker Playfield
(e) Installation of Boilers and Piping - Kezar Pavilion

In connection with the above, the General Manager reported other applications for exemption have also been forwarded to the National Production Authority and that additional requests will be made covering exemptions for priority for recreation projects in the near future.

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Mayor's Request for Minimum 1951-1952 Budget

(2) From Mayor Elmer E. Robinson urging that, in view of the National Preparedness Program and higher taxes, the departmental budget for 1951-1952 be kept to the absolute minimum.

Mr. Teller asked that President Sutter consider calling a special meeting of the Commission for study and approval of the budget; this meeting to be held in sufficient time to permit submission of budget by the February 15th deadline.

On motion of Commissioner Parr, seconded by Commissioner Dippel, it was agreed that presentation of the departmental budget before the Mayor and the Board of Supervisors be delegated to the President, the General Manager, the Secretary and staff members, as required, thus precluding the need for Commission members at these hearings.

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Supervisor Don Fazackerley's Suggestion to Allow Tenants on Properties Acquired by the Department to Remain if NPA Order M-4 Prohibits Construction Thereon.

(3) From Supervisor Don Fazackerley, suggesting that tenants occupying properties which the Recreation and Park Commission acquires for playground purposes be permitted to remain on those sites if the NPA Order M-4 prohibits construction of the recreation center in the particular location.

Secretary instructed to reply, informing that the Commission is complying with the Finance Committee's request.

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COMMUNICATIONS (CONTINUED)

Development of Stable Facilities & Equestrian Activities - HORSEMAN'S RETREAT

(4) From Roy A. Bronson, submitting a plan for the development of stable facilities and equestrian activities at Horseman's Retreat, Golden Gate Park.

Secretary instructed to send copy of Mr. Bronson's letter to all Commissioners for review, and to ascertain from the City Attorney if there are any legal questions involved in Mr. Bronson's proposal, and to report at the next meeting.

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Approval of Sale, at Public Auction, of Lot 40, Block 6342 (S.E.Corner Madrid St. and France Avenue)

(5) From Eugene J. Riordan, Director of Property, requesting approval of the sale, at public auction, of the southeast corner, Lot 40, Block 6342, Madrid Street and France Avenue (in conformity with the Master Plan).

The Secretary reported that the Department of City Planning had informed him that the Library Commission had already expressed its willingness to transfer this property to the School Department; that said transfer is in conformity with the Master Plan.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.223

Resolution No. 223

RESOLVED, that on recommendation of the Director of Property and the General Manager, this Commission concurs in the proposed sale of a certain parcel of City land acquired through the Fuhrman Bequest, said parcel being situate at the southeast corner of Madrid Street and France Avenue, Lot 40, Block 6342, and does hereby authorize the Director of Property to initiate necessary proceedings to sell said parcel at public auction for a minimum amount of $3,000.00.

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Approval of Plan, Construction of Sidewalks - BYXBEE PLAYGROUND

(6) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the plan for the construction of sidewalks at the Byxbee Playground.

The Secretary read the report of the Supervising Engineer approving the sidewalk construction plan, and advising that certain damage to the sidewalk resulting from construction of the building, will be corrected by the Contractor at no cost to the City.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 224

Resolution No. 224

Authorizing Dep't Public Works to Prepare Specifications and Call for Bids.

RESOLVED, that this Commission approve two prints of Plan No.20833 of the Bureau of Engineering, providing for the construction of sidewalks on the perimeter of Byxbee Playground, Monticello and Shields Streets, and authorizes the Department of Public Works to prepare specifications and call for bids for said sidewalk construction.

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REPRESENTATIVES AND DELEGATES

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FINANCIAL TRANSACTIONS

Temp. & Non-Civil Service App'tm'ts

(1) On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 225

Resolution No. 225

RESOLVED, that all Temporary and Non-Civil Service appointments made by the General Manager of the Recreation and Park Department for the period December 14 through December 28, 1950 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

Temporary App'tm'ts

Temporary Appointments

T-606	R56	P/G Dir., PT as Need.	12/22/50	5 mo.	$1.75hr.,or) $250. mo.)
T-607	R56	P/G Dir., PT as need.	12/27/50	5 mo.	-ditto-
T-608	R56	P/G Dir., PT as need.	12/29/50	5 mo.	-ditto-
T-609	R56	P/G Dir., PT as need.	12/30/50	5 mo.	-ditto-
T-610	R56	P/G Dir., PT as need.	1/ 3/51	5 mo.	-ditto-
T-611	B512	Genl.Clerk-Typist	12/ 4/50	3 mo.	$200 mo.
T-612	F406a	Asst.Engineer Civil	1/16/51	thru 1/31/51	$470 mo.
T-613	058	Gardener	2/ 1/51	thru 2/28/51	$200 mo.
T-614	A106	Building Inspector	12/18/50	thru 1/31/51	$390 mo.
T-615	058	Gardener	1/ 2/51	3 mo.	$200 mo.
T-616	F102a	Draftsman, Civil	12/18/50	thru 3/31/51	$320 mo.
T-617	B210	Office Assistant	12/26/50	thru 1/ 9/51	$170 mo.

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(2) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 226

Resolution No. 226

Intra-Fund Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

PARK DIVISION
Approp. 012.110.01 -to- Approp. 012.119.01. .$1,200.00
Replacing Patrick Moriarty 0-60 Sub-Foreman Gardener, on sick leave without pay 12/16/50 to 5/15/51.

RECREATION DIVISION
Approp. 012.110.13 -to- Approp. 012.119.13. .$ 88.25
Replacing Lucile Doyle, B-210 Office Assistant on sick leave without pay 12/26/50 to 1/9/51.

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Extensions of Time Requested

(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 227

Resolution No. 227

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following requests for extension of time:

(a) To Elvin C. Stendell, Contractor, Burnett Center, (Contract #22, Controller's #67) an extension of 45 calendar days, to 1/22/51; delay occasioned account weather, shortage maple flooring, and change in plastering sub-contractor.

(b) To Wellnitz & DeNarde, Contractors, South Sunset Grounds (Contract #33, Controller's #357) an extension of 120 days, to 1/27/51; delay occasioned

FINANCIAL TRANSACTIONS (continued)

Res. No. 227 (continued)

(3) Extensions of Time (continued)

by delay in closing 31st Ave., in construction of retaining wall under separate contract, certification of change order clay and tanbark, and weather.

Extensions of Time

(c) To Wellnitz & DeNarde, Contractors, South Sunset Fieldhouse (Contract #38, Controller's #272) an extension of 120 days to 1/11/51; delay occasioned by incorrect toilet partitions received from east, and weather.

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(4) Work and Service Orders

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 228

Resolution No. 228

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work or Service Orders:

Work and Service Orders

(a) To Recreation and Park Dept.(Inter-departmental) - To continue services of one (1) F406a Assistant Engineer II, six (6) F401a Junior Engineers to provide inspection service on Bond Fund Projects now under construction, Month of January, 1951. . . $2.760.00

(b) To Recreation and Park Dept. (Inter-departmental) - To continue services of two (2) F406a Assistant Engineers II, one (1) F102a Draftsman and one (1) F122 Senior Architectural Draftsman for the preparation of plans and specifications for construction work in connection with the 1947 Recreation Bond Fund during the month of January, 1951. . . . .$1,680.00

(c) To Department of Public Works - Bu.Engineering - For Engineering Services (Maps, Surveys, etc.) in connection with the 1947 Recreation Bond Fund as required during the 3d Quarter of the 1950-1951 Fiscal Year. .$1,500.00

(d) To California Pacific Title Insurance Co. Encumbrance Request - For title reports for land required for McLaren Park (Appropriation 012.600.03). . . . .$ 250.00

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(5) Contract Payments

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 229

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following contract payments - Park Division:

(a) YACHT HARBOR DREDGING - DRAWINGS, SPECIFICATIONS, ESTIMATES OF COST & ENGINEERING SUPERVISION
To Punnett, Parez & Hutchison, Contract #139, period ending 12/21/50; earned $2200.00 of net contract of $3,300.00. . . . .$2,200.00

FINANCIAL TRANSACTIONS (continued)

Res. No. 229 (continued)

Contract Payments - Park Division

(b) REPLACEMENT OF STORM SEWER, HERBERT FLEISHHACKER PLAYFIELD

Final Payment - Arthur Wallgren - Contract No.47, period ending 11-14-50; earned $5,002.00 of net contract of $5,002.00.	$ 500.20

(c) McLAREN PARK LAND

To California Pacific Title Insurance Co. (for Genevieve Egan) for purchase of Lot 3, Assessor's Block 5998.	$1,200.00

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Modifications of Contracts

(6) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 230

Resolution No. 230

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve Modifications to the following contracts:

Adding Building Inspector - McLaren Lodge

Contract No. 48 - Donald B. Kirby and Thomas B. Mulvin- McLAREN LODGE, adding $2,400.00 to provide a building inspector for a period of six (6) months; and

Deleting Carpeting from Construction of Alterations & Additions - McLAREN LODGE

Contract No. 66 - William Horstmeyer Co. - Construction of Alterations and Additions to McLAREN LODGE, deleting therefrom the sum of $2,592.00, for furnishing and installing carpet.

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(7) Award of Contracts -

Installation of Boilers and Piping - KEZAR PAVILION

The Secretary read the proposals received on December 22, 1950 for the INSTALLATION OF BOILERS AND PIPING, KEZAR PAVILION, GOLDEN GATE PARK, as follows:

EMPIRE HEATING & PLUMBING CO. 2707 Geary Blvd., San Francisco 18	$ 9,173.00
O'MARA & STEWART, LTD. 218 Clara Street, S.F. 7	$10,449.00
J. GIBBS SONS 2401 Bush Street, S.F. 15	$11,478.00
E. A. CORNELY, INC. 1277 Howard Street, S.F. 3	$11,496.00

The firm of EMPIRE HEATING & PLUMBING CO., 2707 Geary Boulevard was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 231

Resolution No. 231

RESOLVED, that this Commission does hereby award the contract for the Installation of Boilers and Piping, Kezar Pavilion, Golden Gate Park, to EMPIRE HEATING & PLUMBING CO., 2707 Geary Boulevard, San Francisco 18, they being the lowest responsible bidder, for the sum of $9,173.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice

Award of Contracts

(7) Award of Contracts (continued)

of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Construction of 2d Unit of Rehabilitation, KEZAR STADIUM

The Secretary read the proposals received December 5, 1950 for the Construction of the Second Unit of Rehabilitation of Kezar Stadium, Golden Gate Park, as follows:

ROBERT L. WILSON 158 South Park Street, San Francisco 7	$91,500.00
CENTRAL CALIFORNIA CONSTRUCTION COMPANY 116 Erie Street, San Francisco 3	$98,578.00
BILTWELL CONSTRUCTION COMPANY 4745 Geary Boulevard, San Francisco 21	$117,377.00

In accordance with the transfer of additional funds covered under Resolution 218 and the extension of time in awarding the contract being granted by the Board of Supervisors, the General Manager recommended award of contract to ROBERT L. WILSON, 158 South Park Street, he being the lowest responsible bidder, for the sum of $91,500.00.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 232

Resolution No. 232

RESOLVED, that this Commission does hereby award the contract for the Construction of the Second Unit of Rehabilitation, Kezar Stadium, Golden Gate Park, to ROBERT L. WILSON, 158 South Park Street, San Francisco, he being the lowest responsible bidder therefor, in the sum of $91,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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onstruction of Two onvenience Stations- ld Speedway Meadows, olden Gate Park and alboa Park

The Secretary read the proposals received December 5, 1950 for the Construction of Three (3) Convenience Stations, located at Old Speedway Meadows, Golden Gate Park, Balboa Park, and the San Francisco Zoological Gardens, as follows:

ANTONE PETERSEN & SONS 2758 San Bruno Avenue, San Francisco 24	$ 48,250.00
WM. McINTOSH & SON 740 - 36th Avenue, San Francisco 21	$ 57,080.00
ROBERT L. WILSON 158 South Park Street, San Francisco 7	$ 61,200.00

Due to insufficient funds to permit awarding contracts for all convenience stations in accordance with the requested transfer of additional funds as covered under Resolution No. 217, the General Manager recommended award of contracts for two (2) convenience stations, one to be constructed at Old Speedway Meadows and one at Balboa Park, to the lowest responsible bidder, ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco for the sum of $34,370.00, as per proposals 2 and 3 of said bid.

FINANCIAL TRANSACTIONS (continued)

Convenience Stations - Old Speedway Meadows, Golden Gate Park and Balboa Park

(7) Award of Contracts (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 233

Resolution No. 233

RESOLVED, that this Commission does hereby award the contract for the construction of two (2) convenience stations - one at Old Speedway Meadows, Golden Gate Park, and one at Balboa Park, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, they being the lowest responsible bidder, for the sum of $34,370., under Proposals 2 and 3; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Mooring Licenses-Yacht Harbor

(8) Mooring Licenses - Yacht Harbor

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 234

Resolution No. 234

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for Marina Yacht Harbor-Park Division:

Owner	Berth No.	Boat Name	Rate per Month
George C. McPhee 1729 Pine Street	"Temporary"	28-T-96	$5.00

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UNFINISHED BUSINESS

Delegates-Calif. Recreation Conference, SAN DIEGO, Feb.13-16, 1951

(1) Delegates - California Recreation Conference - to be held at San Diego, California, Feb.13-16, 1951.

The General Manager reported that some members of the staff had been invited to serve as delegates to the California Recreation Conference at San Diego. He explained that while both he and Mr. McDevitt had been officially invited by the State Recreation Commission, local commitments made it difficult to be absent from the office, and there was also limitation on the funds in the Travel Expense Account. He therefore recommended that three delegates, Miss Josephine D. Randall, Mr. Raymond S. Kimbell and Mr. Bert Walker be authorized to attend.

On motion of Commissioner Stern, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 235

Authorizing the Attendance of the Superintendent and Ass't Superintendent of Recreation, and Curator of Junior Museum at California Recreation Conference.

Resolution No. 235

RESOLVED, that this Commission, on approval of the General Manager, does hereby authorize the attendance of the Superintendent of Recreation, Assistant Superintendent of Recreation, and the Curator of the Junior Museum, at the Annual Conference of the California Recreation Society, to be held at San Diego, California February 13 through February 16, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

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UNFINISHED BUSINESS (continued)

Report of Bus. Mgr. on Recreational Activities Division

(2) Report of Business Manager - Financial Statement for Recreational Activities Division

The Secretary read a report submitted by Mr. Hoyt, the Business Manager, giving comparative figures of the revenue and expenditures of the several recreational activities in Mr. Hickey's division for the four months ending October 31, 1949 and 1950; the report showed that revenues are down $29,777.00 compared with the like period last year, the major portion of this reduction resulting from reduced attendance at football contests in Kezar Stadium.

Ordered filed.

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Correcting Description Property in McLAREN PARK, to be conveyed to School Department

(3) Authorizing Transfer of Land to School District for Sunnydale School - Project No.2

The Secretary submitted corrected description of property in JOHN McLAREN PARK received from the Director of Property, which property is to be conveyed to the School Department.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 236

Resolution No. 236

AUTHORIZING TRANSFER OF LAND TO SCHOOL DISTRICT FOR SUNNYDALE SCHOOL - PROJECT NO. 2

WHEREAS, this Commission by Resolution No. 143 approved the transfer of a certain parcel of McLaren Park to San Francisco Unified School District in consideration of the sum of $10,000.00; and

WHEREAS, the Director of Property has requested certain corrections be made in the description of said parcel in order that legislation may be effected to permit the accurate transfer; therefore, be it

RESOLVED, that this Commission does hereby order the amendment of Resolution No. 143 to read as follows:

Amending Res.143 (Meeting of October19, 1950)

> RESOLVED, that this Commission authorize the General Manager to approve and forward to the Board of Supervisors a resolution authorizing the transfer of certain real property in McLaren Park to the San Francisco Unified School District, upon the condition that the sum of $10,000.00 shall be paid by said School Department, to the credit of the Real Property Fund of the Recreation and Park Commission, in consideration for said real property, being a portion of Assessor's Block No.6316, more particularly described as follows:
>
> ALL that certain parcel of land, situated in the City and County of San Francisco, State of California, particularly described as follows:
>
> COMMENCING at the point of intersection of the southwesterly line of Sunnydale Avenue with the northwesterly boundary of the Sunnydale Housing Site of the Housing Authority of the City and County of San Francisco; running thence northwesterly along the southwesterly line of Sunnydale Avenue 500 feet; thence at a right angle southwesterly 500 feet; thence at a right angle southeasterly 500 feet to a point on the northwesterly boundary of said Sunnydale Housing site; thence northeasterly along last named line 500 feet to the point of commencement.
> BEING a portion of Assessor's Block 6316.

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UNFINISHED BUSINESS (continued)

Plans for Exhibit Hall of Flowers - GOLDEN GATE PARK

(4) Plans for Exhibit Hall of Flowers - Golden Gate Park

The General Manager reported that an organization meeting for the purpose of properly presenting to the Legislature a request for funds to finance an Exhibit and Exposition Hall of Flowers, Golden Gate Park, was held on Wednesday, December 27, 1950.

In attendance were: Senators Gerald J. O'Gara and Thomas A. Maloney, Assemblyman George Collins, Supervisor Marvin E. Lewis, President Louis Sutter, Mr. Donald W. Cleary, Mr. Paul Oppermann, Messrs. A. Appleton, Norvell Gillespie, Albert Wilson, Al LeFevre, Harvey E. Teller, Edward McDevitt, Bill Simons, and Julius Girod.

It was the recommendation of the Committee that Messrs. Sutter, Teller and McDevitt meet with the City's legislative representative, Mr. Donald W. Cleary, and Mr. James Dean, Director of Finance, at Sacramento, on Thursday, January 4th 1951, for the purpose of presenting the initial request, together with preliminary sketches and estimates of cost.

Approved.

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Promotional Expenditure in Connection with Meeting - Plans for Exhibit Hall of Flowers

(5) Promotional Expenditure in Connection With the Above Meeting

Commissioner Parr made the observation that expenses incurred in connection with such meetings should be recognized as a proper department expenditure, and recommended that the Business Manager investigate and submit a report on what procedures may be followed in order to meet such expenditures.

Referred to General Manager.

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Telegram to Commissioner M. J. BUCKLEY in Honolulu, T.H.

(6) Commissioner Michael J. Buckley

President Sutter said that, in reply to the letter of acknowledgment received from Commissioner Buckley thanking the Commission for their good wishes for an early recovery, a telegram extending best wishes for the New Year is to be sent to Mr. Buckley, now convalescing in Honolulu.

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NEW BUSINESS

Proposed Inter-change of Properties in Lake Merced Area between Commission, School Department & Stoneson Realty Company

(1) Proposed Inter-change of Properties in Lake Merced Area.

The General Manager reported briefly a proposed interchange of properties between the Board of Education, the Commission, and the Stoneson Realty Company, stating that it appears that the proposal will work to the advantage of all concerned, inasmuch as the School Department and the Commission are not fully satisfied with the properties presently under their jurisdictions.

Referred to General Manager for further detailed report at next regular meeting.

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Department News Bulletin

(2) Department News Bulletin

Commissioners Stern and Parr asked if there had been any success in obtaining a supplemental appropriation of funds to finance the continued publication of the department News Bulletin.

NEW BUSINESS (continued)

Department News Bulletin (continued)

President Parr expressed his regret that the Bulletin had been discontinued for a period of several months, because he considered it an important public relations medium.

At the direction of President Sutter, Mr. Teller will give a detailed report on the Bulletin status at the next regular meeting.

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Spring Festival and May Day Programs

(3) Spring Festival and May Day Programs

Mr. Teller reported that there would be no change in the plans for a May Day Program at Kezar this Spring, but that the staff had considered the proposal of discontinuing the Kezar May Day Program the following year.

It was the concensus of the Commissioners that no definite step be taken toward discontinuing any of the traditional Recreation or Park special events until the matter had been given full and complete study.

Mr. Teller stated he would review the proposal with Miss Randall and report at the next regular meeting.

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Change in Commission Meeting Hour

(4) Change in Commission Meeting Hour

President Sutter entertained the motion of Commissioner Stern, seconded by Commissioner Dippel, that commission meetings start one hour earlier, at 3 o'clock in the afternoon.

In discussion of the question, Commissioner Parr stated for the record that the earlier hour, while undoubtedly a convenience to other commissioners would, in most cases, because of business reasons, result in his late arrival.

The motion being carried, President Sutter stated that the next regular meeting would start at 3:00 P.M.

* * * * * * * * * * * * * * * *

Resolution Memorializing LOUIS SUTTER

(5) Resolution Memorializing Louis Sutter

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 237

Resolution No. 237

WHEREAS, December 31st of this year marks the retirement date of our esteemed President, LOUIS SUTTER, from his executive offices with the Anglo-California National Bank following forty-eight years of outstanding services; and

WHEREAS, LOUIS SUTTER was elected President of the Recreation and Park Commission at its Initial Meeting of June 27, 1950 and has presided over the deliberations of this Commission with impartiality, dignity, and proficiency; and

WHEREAS, President Sutter has brought to this Commission the benefits of his experience and wisdom in civic affairs, the worth of his foresight, and the warmth of his personality; therefore, be it

RESOLVED, that the members of this Commission hereby express to LOUIS SUTTER their appreciation of his unselfish devotion to the best interests of the citizens

NEW BUSINESS (continued)

Res. No. 237 (continued) of San Francisco, and extend their good wishes for his continued leadership, for future good health and happiness; and, be it

FURTHER RESOLVED, that this resolution be duly signed by the members of this Commission and be spread upon the minutes of this date, December 28, 1950.

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ADJOURNMENT There being no further business, President Sutter declared the meeting adjourned at 5:20 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
January 11, 1951

MINUTES

egular Meeting

The Twelfth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 11, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Sigmund Stern
Mr. Fred D. Parr
Mrs. Henry J. Dippel
Mr. Peter D. Bercut
Reverend Eugene J. Shea.

There being no corrections or omissions, the minutes of the eleventh regular meeting, held Thursday, December 28, 1950 were approved as read.

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OMMUNICATIONS

equest for Increased udget Appropriation or 1951-1952 - RALPH URRAY

(1) From Ralph Murray, Conductor, Golden Gate Park Band, requesting an increase in the budget appropriation for 1951-1952, to $28,000.00, for the Golden Gate Park Band.

pionin of City tty. that Recreation ond Fund Moneys May e Used at BALBOA PARK.

(2) From Dion R. Holm, City Attorney, an opinion stating that moneys of the Recreation Bond Fund can be used to develop Balboa Park, for placing two baseball diamonds thereon. (File)

equests for Naming he new Pitch & Putt olf Course for ORGE MacRAE

(3) From the following:
Pat Patten, President, The Professional Golfers Association of America
Petition, 32 signatures, Lake Merced Golf & Country Club
Fred Venturi
requesting consideration of naming the Pitch and Putt Golf Course in Golden Gate Park, the "MacRae Memorial Golf Course."

It was the recommendation of the General Manager and the general consensus of the Commissioners that the new course be identified with Golden Gate Park. It was recognized that the memory of the late George MacRae should be commemorated, and that some other form of memorial might be proposed.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

s. No.238

Resolution No. 238

RESOLVED, that this Commission, recognizing the importance of properly identifying the newly constructed Golf Course, and in consideration of the general convenience and proper direction to the public, does hereby designate that said Pitch and Putt Golf Course be named the Golden Gate Park Golf Course.

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PRESENTATIVES AND DELEGATES

Mr. Marston Campbell of 1431 Jackson Street, Oakland, appeared relative to the proposed ST. MARY'S SQUARE GARAGE.

Mr. Campbell expressed his concern regarding two phases of the proposed garage: (1) that the surface of the park might be leveled and retaining walls mar its attractiveness; and (2) that the Parking Author-

EPRESENTATIVES AND DELEGATES (continued)

ppearance of Mr.
rston Campbell
Connection with
T.MARY'S SQUARE
RAGE

ity might assume controls and powers that would not be to the interests of park operation.

President Sutter assured Mr. Campbell that the grade of the park area would not be substantially altered.

Commissioner Parr said it appeared that answers to the questions involved rest with the Parking Authority, and suggested that the General Manager confer with both the Parking Authority and the Art Commission on the problems proposed by Mr. Campbell.

President Sutter referred the matter to Mr. Teller with full power to act.

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NANCIAL TRANSACTIONS

xtensions of Time

(1) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

s. No. 239

Resolution No. 239

RESOLVED, that on recommendation of the General Manager, the following requests for extensions of time be approved:

S HOUSE COVE -
rina Yacht Harbor

(a) To Punnett, Parez & Hutchison, Contract of 2-7-50, Controller's No.209, GAS HOUSE COVE, Marina Yacht Harbor, due to unavailability of rigging equipment for test piles, to December 29, 1950.

NGFELLOW GROUNDS

(b) To Frank W. Smith, Contract No.34, Controller's No. 191, 79 days, to October 15, 1950, due to difficulty in procuring suitable loam for the lawn area - LONGFELLOW GROUNDS.

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rvice and Work
ders

(2) Service and Work Orders

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 240

Resolution No. 240

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and Work Orders:

ayground Apparatus,
LEY PLAYGROUND

(a) To Rowand Fencing Co., Menlo Park, California, low bidder in furnishing and installing playground apparatus at Miley Playground. $1,167.35

ayground Apparatus
XBEE PLAYGROUND

(b) To Rowand Fencing Co., Menlo Park, California, low bidder in furnishing and installing playground apparatus at Byxbee Playground (Bond Fd) $685.00

placement of Roof
ACH CHALET CONV.STA.

(c) To T.Wm.J.Anderson Roofing Company - 235-27th St., low bidder for replacement of roof at Beach Chalet Field convenience station $558.00

er Consumption MATHER
riod ending 6-30-51

(d) To Public Utilities Commission, Hetch Hetchy Water Supply, Power & Utilities Engineering Bureau, for 6 months' period ending 6-30-51 - power consumption at Camp Mather. Appro.012.200.13.01- - $400.00.

eprinting, etc.,
. 1-1-51 thru 3-31-51

(e) To Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with 1947 Recreation Bond Fund during

(2) Service and Work Orders (continued)

the period 1-1-51 thru 3-31-51 $2,000.00

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(3) Contract Payments - Recreation Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 241

Resolution No. 241

ecreation Bond
und Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Recreation Bond Fund Payments:

artinelli Constr.Co.
hird Payment
ILVER TERRACE

(a) To Martinelli Construction Co. - Contract #56, Controller's #102, period ending 12-31-50; earned $29,789.44 of net contract $121,950.00 - $7845.37 (3rd Payment - Silver Terrace)

artinelli Constr.Co.
hird Payment
RATTAN P/G

(b) To Martinelli Construction Co. - Contract #59, Controller's #126, period ending 12-31-50; earned $30,710.66 of net contract $153,200.00 - $7941.05 (3rd Payment - Grattan)

m.McIntosh & Son
ourth Payment
EST PORTAL

(c) To Wm.McIntosh & Son, Contract #57, Controller's #65, period ending 1-2-51; earned $15,302.50 of net contract $25,484.00 . . . . $2057.63 (4th Payment - WEST PORTAL)

.L.Petersen Constr.Co.
ixth Payment
RESIDIO HEIGHTS

(d) To H.L.Petersen Construction Co.,Contract #53, Controller's #361, period ending 12-31-50; earned $29,830.45 of net contract $37,774.00 - $2727.27 (6th payment - PRESIDIO HEIGHTS)

.L.Petersen Constr.Co.
ixth Payment
HINESE CENTER

(e) To H.L.Petersen Construction Co.,Contract #49, Controller's #21, period ending 12-31-50: earned $109,948.07 of net contract $326,384. - $21,321.92 (6th Payment - CHINESE CENTER)

. Henry Harris
eventh Payment
ICHMOND PLAYGROUND

(f) To J.Henry Harris, Contract #46, Controller's #324, period ending 12-30-50; earned $39,963.30 of net contract $47,331.00. . . . . . . $4170.15 (7th payment - RICHMOND PLAYGROUND)

m. Horstmeyer Co.
leventh Payment
ORONA JUNIOR MUSEUM

(g) To Wm.Horstmeyer Co., Contract #39, Controller's #201, period ending 12-31-50; earned $220,363.11 of net contract $297,849.00 . . . . .$13,163.07 (11th Payment - CORONA JUNIOR MUSEUM)

lvin C. Stendell
ourteenth Payment
URNETT CENTER

(h) To Elvin C. Stendell, Contract #28, Controller's #67, period ending 12-31-50; earned $297,864.40 of net contract $300,000.00. . . . .(~~$14,950.91~~) (14th Payment - BURNETT CENTER) Corrected Figure $11,889.32.

rank W. Smith
inal Payment
ONGFELLOW GROUNDS

(i) To Frank W. Smith, Contract #34, Controller's #191, period ending 11-30-50; earned $62,698.19 of net contract $57,115.43;. . . . . .$6,716.26 (Final Payment - LONGFELLOW GROUNDS)

lvin C. Stendell
hird Payment
PTOS

(j) To Elvin C. Stendell, Contract #58, Controller's #93, period ending 12-31-50; earned $18,117.85 of net contract #29,297.00. . . . .$5245.20 (3rd Payment - APTOS)

. Henry Harris
ourth Payment
XCELSIOR

(k) To J.Henry Harris, Contract #60, Controller's #92, period ending 12-31-50; earned $40,652.85 of net contract $74,598.00. . . . . $4186.17 (4th Payment - EXCELSIOR)

(3) Contract Payments - Recreation Bond Fund (cont'd)

s. No. 241 (cont'd)

pire Heating & Plumb'g Co.
rst & Final Payment
NSTON H.W.Heating System

(l) To Empire Heating & Plumbing Co. (Re-entry) Contract #52, Controller's #55, completed 12-11-50; earned $4,981.00 of net contract $4,981.00 (1st & Final Payment - FUNSTON Hot Water Heating System). $4981.00

(m) To William G. Merchant, for architectural services rendered as follows:

lliam G. Merchant, Arch-
tect -
rst Payment on Contract
RTH BEACH REC. CENTER

(1) In connection with NORTH BEACH Recreation Center, Mason and Lombard Streets, known as North Beach Playground - Contract #148 of 10-6-49 & Modification #1 of 6-15-50; first contract payment on account - 20% of $29,750.00 . . . . $5950.00

lliam G. Merchant, Arch-
ect -
rst Payment on Contract
MILTON RECREATION CENTER

(2) In connection with "New Recreation Center and complete rehabilitation of existing playground known as HAMILTON PLAYGROUND" - Contract #152 of 10-6-49 & Modification #1 of 6-15-50; first payment on account:

Grounds-20% of $3,840.00	$ 768.00
Building-20% of $25,550.00	5,110.00
Due.	$5878.00

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(4) Contract Payments - Park Division

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 242

Resolution No. 242

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Park Division Contract Payments:

.Treacy -
st & Final Payment
NA VISTA T.C.DRAINAGE

(a) IMPROVE DRAINAGE CONDITIONS, BUENA VISTA PARK TENNIS COURTS
To E.J.Treacy, OSW #340, period ending 12-29-50; earned $927.50 of net contract $927.50 -$ 927.50

ific Pumping Co.
st Payment on Contract
LACEMENT SEWER EJECTOR
P - FLEISHHACKER BATH-
SE

(b) REPLACEMENT OF SEWER EJECTOR PUMP & PIPING - FLEISHHACKER POOL BATHHOUSE
1st Payment Pacific Pumping Co., Contract #149 - period ending 12-22-50earned $3,932.18 of net contract of $3,932.18 . . . . . . $3,538.96

McIntosh & Son
st Payment - Seating
ilities - "BIG REC"

(c) SEATING FACILITIES "BIG REC." GOLDEN GATE PARK
1st Payment to Wm. McIntosh & Son, Contract #168, period ending 1-8-51; earned $7,959.33 of net contract of $23,878.00 . . . .$7,163.40

lector Internal Rev.-
TAX ON ADMISSIONS

(d) FEDERAL TAX ON ADMISSIONS
To Collector Internal Revenue for December 1950. . . . . $92.30

Payment
H MURRAY, Mus.Dir.
ract of $25,000.00

(e) MUSIC CONCERTS - GOLDEN GATE PARK
6th Payment to Ralph Murray, Musical Director Contract #82, period ending 12-31-50; earned $13,006.46 of net contract of $25,000.-$1,923.40

al for Month
ng 1-31-51 -
VIEW TEEN-AGE CENTER

(f) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San Francisco Lodge, rental for month ending 1-31-51; earned $700.00 of net contract of $1,200.00 . . . . . .$100.00

al for Month
ng 2-14-51 -
TAL PLUNGE

(g) CRYSTAL PLUNGE RENTAL
To Charles Sava and Dr.Henry Domeniconi - rental for month ending 2-14-51; earned $8,700.00 of net contract of $15,000.00-1,250.00

es. No. 242
ontinued)

(4) Contract Payments - Park Division (cont'd)

(h) SOCCER PLAYING FIELD IN McLAREN PARK - PREPARE & FURNISH DRAWINGS, SPECIFICATIONS, ESTIMATES AND ARCHITECTURAL AND ENGINEERING SUPERVISION

A.Riddell & Thos.F.Chace
nal Payment Cont#87
CCER FIELD-McLAREN PARK

Final Payment to J.A.Riddell and Thomas F.Chace, Contract No.87; earned $2,162.00 of net revised contract of $2,162.00 (The original amount of the contract was $3,300.00, which was decreased $1138.00 because project at McLaren Park was abandoned. $2,162.00

port on the Development
Easterly Portion of
oposed Marina Yacht Harbor
tension - Referred to
m. Parr at Next Reg. Mtg.

(i) The Report on the Development of the Easterly Portion of the Proposed Marina Yacht Harbor Extension, submitted by Punnett, Parez & Hutchison in accordance with their contract dated February 7, 1950 was referred to Commissioner Parr for review and recommendation as to payment at the next regular meeting.

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tra-Fund Transfers

(5) Intra-Fund Transfers

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 243

Resolution No. 243

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Approp.012.500.114-to-Approp.12.500.401 - $2,592.00
(Construction) (Equipment)

Required for Modification of Contract No. 66 with WM. HORSTMEYER CO. - ADMINISTRATION BUILDING - providing for the furnishing and installing of Carpet.

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ange Orders
ND FUND

(6) Change Orders - Bond Fund

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

es. No. 244

Resolution No. 244

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

IOR MUSEUM CONTRACT
m.Horstmeyer Co.
ange Order #5

(a) JUNIOR MUSEUM CONTRACT
Change Order #5 to Wm.Horstmeyer Co., Contractor, to furnish and install additional framing for "Partition above Glazing Between Lobby 127 and Exhibition Room 134" at CORONA JR.MUSEUM-$670.00

NGFELLOW GROUNDS CONTR.
ank W. Smith
ange Order #4

(b) LONGFELLOW GROUNDS
Change Order #4 to Frank W. Smith, deduction under Contract #34, Controller's #191. . . . . $139.76

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oring Licenses-
acht Harbor -
RK DIVISION

(7) Mooring Licenses - Yacht Harbor - Park Division

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

s. No. 245

Resolution No. 245

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of

ooring Licenses
acht Harbor -
ARK DIVISION (cont'd)

(7) Mooring Licenses - Yacht Harbor - Park Division

the following Mooring Licenses for Marina Yacht Harbor-Park Division:

Owner	Name of Boat	Berth No.	Rate per Mo.
Gerry Moss	"Thelma IV"	85	$10.00
P. A. Rowe	"Hallson"	Temporary	$10.00

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epairs to
YSTAL PLUNGE

(8) Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

es. No. 246

Resolution No. 246

WHEREAS, the terms and conditions of the lease of Crystal Plunge require all payments for repairs made by the lessors to be submitted to the Board of Supervisors for prior approval; therefore, be it

RESOLVED, that this Commission does hereby approve, for submission to the Board of Supervisors, the invoices covering repairs amounting in the aggregate to $765.35; said invoices having been presented for payment by Mr. Charles Sava and Dr.Henry Domeniconi, for repair materials and services of the Sugarman Plumbing Company, $660.17; San Francisco Glass Co., $65.46; and Servadei Co., $39.72.

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equests for
dd'l Allotments

(9) Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

s. No. 247

Resolution No. 247

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following allotments:

012.200.01 - Contrac.Serv. Park Gen'l Div- $1,057.00
012.200.13 - Contrac.Serv. Recreation Div- $2,068.00
033.216.12.01-Maint.& Rep. Automotive Eqpt.
Park General Division - - - - $3,346.00
033.216.13 - Maint.& Rep. Automotive Equpt.
Recreation Division - - - - - $ 735.00

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equests for Supplemen-
al Appropriations

(10) Requests for Supplemental Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

es. No. 248

Resolution No. 248

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve the following requests for supplemental appropriations:

rovision of Funds
or Repair of Equip't,
stage, Printing, Adver-
ising & Misc. Services

(a) The amount of $2,000.00 from such funds as are legally available - to Approp.012.200.01 (Contractual Services - Park General Division) - to provide funds for repairs of equipment, postage, printing, advertising, and miscellaneous services.

NANCIAL TRANSACTIONS (continued)

(10) Requests for Supplemental Appropriations (continued)

es. No. 248
(continued)

mporary Salaries -
ecreation Division -
mpensation of Janitors
r bal. fiscal year for
T.HILL,ST.MARY'S,SUNSET,
EAN VIEW & BURNETT P/Gs.

(b) The amount of $4.750.00 from Recreation and Park Compensation Reserve - to Approp.012.120.13 (Temporary Salaries - Recreation Division) - to provide funds for the compensation of five (5) temporary C104 Janitors at $190.00 each, per month, for the new fieldhouses at SUNSET, OCEAN VIEW, POTRERO HILL, ST.MARY'S and BURNETT Playgrounds, for the remainder of the fiscal year, from February 1, 1951 to June 30, 1951.

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dification of
ntract - Chace &
ddell - SOCCER
ELD, McLAREN PARK

(11) Modification of Contract - Chace and Riddell

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 249

Resolution No. 249

RESOLVED, that for the best interests and proper operation of the Park Division, the Controller be and is hereby requested to credit Modification of Contract No.28, with J.A.Riddell and Thomas F. Chace, for Preparing and Furnishing Drawings, Specifications, Estimates, together with Architectural and Engineering Supervision for Construction of a Soccer Playing Field in McLaren Park, location of the site having been transferred to BALBOA PARK on recommendation of the Art Commission and Department of City Planning - $1,138.00

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NFINISHED BUSINESS

proval of Architec-
ral Drawings -
LLACK & POPE -
ldgs. at Rifle Range,
arp Park & Pitch and
tt Golf Course

(1) Approval of Architectural Drawings - POLLACK & POPE

The Secretary submitted final drawings for the two (2) Convenience Stations: one at the Municipal Rifle Range at Sharp Park and the other at the Pitch and Putt Golf Course, as prepared by Pollack and Pope, Architects.

Mr. Teller explained that the Specifications and Bids would offer sufficient alternates so that a contract can be awarded in accordance with funds available.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

es. No.250

Resolution No.250

pproval of Final Plans
ntract No. 124 -
LLACK and POPE

RESOLVED, that on recommendation of the General Manager, the final plans in connection with Contract 124 for (a) General Facilities Building and Convenience Station, Sharp Park Rifle Range; and (b) Convenience Station, Pitch and Putt Golf Course, Golden Gate Park, as submitted by Pollack and Pope, Architects, are hereby approved.

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ports of the General
nager

(2) Reports of the General Manager

Annual May Day Program

ual May Day Program
KEZAR STADIUM -
ual Spring Carnival
SIGMUND STERN GROVE

The General Manager reported that he had reviewed with Miss Randall the Staff suggestions regarding the May Day Program in Kezar and the Spring Carnival in Sigmund Stern Grove. He confirmed the previous report that there would be no change in either program this year.

Commissioner Parr then offered the recommendation that another notice be sent to Dancing Schools, advising them of this fact, and assuring them that there

FINISHED BUSINESS (continued)

(2) Reports of the General Manager (cont'd)

nual May Day Program
KEZAR STADIUM -
nual Spring Carnival
SIGMUND STERN GROVE

is no definite intention for discontinuance of either program in the future.

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the following rule of policy was adopted:

> "It shall be the policy of this Commission in matters which affect the participation of the general public, or special groups, that plans to discontinue or materially change programs shall not be announced until such time as they have been established as a definite order, thereby continuing to encourage and hold the interest of the public in Park or Recreation events."

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partment News
lletin

Department News Bulletin

Mr. Teller reported on request made by the Commission for funds required to resume publication of the Re-Creation Bulletin.

A report of Mr. Hoyt, Business Manager, outlined the existing deficiencies in contractual services accounts, and concluded with information that the Mayor's office had not forwarded the request for action of the Board of Supervisors.

Mr. Teller said that a request for funds for Bulletin publication would be included in the new budget, such request having the full support of the Commission.

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oposed Riding
ademy & Stable
cilities -
DEN GATE PARK

Proposed Riding Academy and Stable Facilities - Golden Gate Park

The Secretary reported that all Commissioners had been sent copies of the proposal of Mr. Roy Bronson for the construction and operation of a Stable and Riding Academy by a non-profit organization, and that the proposal had been reviewed by the City Attorney and had been received favorably from a legal aspect.

Commissioner Bercut expressed his particular interest in the merits of the proposal.

missioner Bercut,
. Teller and Mr.
Devitt Appointed a
mittee of Three
Enter into Nego-
tions with Mr. Bronson
His Clients.

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, President Sutter appointed a committee of three to enter into negotiations with Mr. Bronson and his clients, and to bring further recommendations to the Commission. The committee, as appointed, is Commissioner Bercut, Mr. Teller, and Mr. McDevitt.

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. MARY'S SQUARE GARAGE

ST. MARY'S SQUARE GARAGE

Mr. Teller reported that the Parking Authority had requested a postponement of consideration of the invitations to bid on the garage project.

BUSINESS

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A'S EXEMPTIONS FROM
DER M-4

NATIONAL PRODUCTION AUTHORITY'S EXEMPTIONS FROM THEIR ORDER NO. M-4

The Secretary read letters received from the National Production Authority, granting exemptions from N.P.A.

NEW BUSINESS (continued)

NPA'S EXEMPTIONS FROM ORDER M-4 (continued)

Order #M-4, and permitting construction of the following:

(1) Sewage Plant, Zoological Gardens
(2) Convenience Station, Pitch & Putt Golf Course
(3) Convenience Stations at
Speedway Meadow, Golden Gate Park
and at Balboa Park
(4) Replacement of a section of the Golden Gate Park Irrigation System.

Copies to be forwarded to the Mayor, Controller, and Board of Supervisors.

Mr. Teller reported that the National Production Authority had requested that more detailed information be submitted to that office so that they will be more fully advised before granting examptions on NPA Order #M-4 for the construction of four (4) enclosed swimming tanks.

(Referred to General Manager for action.)

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URNETT Recreation enter

Burnett Recreation Center

Letters were read from Controller Harry D. Ross to Elvin C. Stendell, Contractor, advising that stop payment notices have been filed against his bontract at BURNETT RECREATION CENTER by two plastering contractors, and asking that these stop notices be released so that payment need not be withheld.

(For information)

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ecial Commission eting on the 51-1952 Budget

Special Commission Meeting on the 1951-1952 Budget

President Sutter directed that a Special Meeting of the Commission be called for Friday, January 19, for the purpose of considering and adopting the Department Budget Request for the coming fiscal year.

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OURNMENT

There being no further business, President Sutter declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Secretary

San Francisco, California
January 19, 1950

MINUTES

A Special Meeting of the Recreation and Park Commission was called to Order on Friday, January 19, 1951 at 3:00 P.M., for consideration and adoption of the 1951-1952 Budget. President Sutter called the meeting to order.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Mrs. Sigmund Stern
Mr. Peter Bercut
Rev. Eugene J. Shea

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resentation of
951-1952 Budget

PRESENTATION OF BUDGET

Mr. Teller, General Manager, presented the detail of the various items comprising the budget for the coming fiscal year, and was assisted in his presentation by Mr. Hoyt, Business Manager and Staff representatives.

doption of Budget
s Submitted

Following due consideration of the recommendations of the General Manager, Commissioner Dippel moved, Commissioner Bercut seconded, and the Commission adopted the proposed Recreation and Park Department Budget totaling $6,543,463.00 Of the above amount, $1,503,221.00 comprised proposed capital improvements.

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djournment

ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
January 25, 1951

MINUTES

Regular Meeting

The Thirteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 25, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Mrs. Sigmund Stern
Mr. Peter Bercut
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Twelfth Regular Meeting of January 11th and those of the Special Meeting of January 19, 1951 were approved as read.

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COMMUNICATIONS

Navy Use of Property along Marina Park Shore

(a) From Charles D. Koerner, Land Negotiator, U. S. Navy, requesting Commission approval of Navy description of Park property along the Marina Shore that is to be occupied by the Navy for security and defense purposes.

On motion of Commissioner Stern, seconded by Commissioner Bercut, and carried, the following resolution was adopted:

Res. No. 251

Resolution No. 251

RESOLVED, that this Commission hereby approves the Navy's description of 1300 sq.ft. of space in Marina Park, between Yacht Harbor and Fort Mason Port of Embarcation, to be used for Navy purposes as set forth in subject report, with the condition that the property shall be restored by the Navy to the condition described therein when the tenancy is terminated.

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Proposed Land Acquisition for Hamilton Playground

(b) From Eugene J. Riordan, Director of Property, giving his appraisal of land acquisition in the Hamilton Playground Area, as requested, at $450,000.00; this property being located across from Hamilton Playground, below the Girls' High School.

A map of the proposed land purchase for Hamilton Playground was reviewed by the Commissioners.

Inasmuch as the construction or further development of Hamilton Playground is dependent on the NPA Federal restrictions on recreation buildings, action on this matter was deferred.

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Sponsorship of S.F. City Golf Championship by J.E.French, Jr.

(c) From J.E.French, Jr., requesting permission to again sponsor the San Francisco City Golf Championship, and setting forth intended dates of play.

Following the recommendation of the General Manager, sponsorship and schedule were accepted by the Commission.

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COMMUNICATIONS (continued)

Commissioners' 1951 Identification Cards

(d) From Elmer E. Robinson, Mayor, Commissioners' 1951 identification cards for individual signatures.

Signatures appended by the five commissioners present.

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Controller's Request for Information re Camp Mather Employees

(e) From Harry D. Ross, Controller, request for full information on accommodations, services, and facilities furnished Camp Mather Employees, for budget estimate purposes.

Referred to Mr. Hoyt, Business Manager, for action.

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Proposed Exhibit and Exposition Building to be Constructed in Golden Gate Park.

(f) From Appleton & Wolfard, Architects, submitting a preliminary study of the proposed Exhibit and Exposition Building, Golden Gate Park, and information on construction.

The Architects submitted a drawing depicting the general appearance of the Exposition Bldg. as it will be when completed, together with a statement of estimated costs and land area required.

Mr. Teller stated that this information would be presented to Mr. Dean, State Director of Finance sometime during the February recess, when a request for State Funds for the project will be made. The Commission gave general approval to the plan.

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REPRESENTATIVES AND DELEGATES

(None)

FINANCIAL TRANSACTIONS

Rejection of Bids - DREDGING OF YACHT HARBOR

(a) Rejection of Bids - DREDGING OF YACHT HARBOR

The Secretary presented three bids received for the Dredging of Yacht Harbor:

Low Bidder	
BEN C. GERWICK, INC.	$46,476.00
112 Market Street, S.F. 11	
Other Bidders	
Healy Tibbitts Construction.	$47,000.00
Olympian Dredging Co. . . .	65,850.00

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Res. No. 252

Resolution No. 252

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reject all bids received for the Dredging of Yacht Harbor, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary be and is hereby directed to invite new proposals for said project, revising the present specifications.

In connection with the above, the General Manager

FINANCIAL TRANSACTIONS (continued)

(a) Rejection of Bids - DREDGING OF YACHT HARBOR (cont)

asked approval to include in the 1951-1952 Supplemental Budget the amount of $250,000 for improvements to be made at Marina Park Gas House Cove, in accordance with the Plan and Report of Punnett, Parez & Hutchison.

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Intra-Fund Transfers

(b) Intra-Fund Transfers

On motion of Commissioner Shea, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 253

Resolution No. 253

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Approp.012.110.13-to-Approp.012.119.01-$ 477.96
" 012.119.00-to- " 012.126.01- 210.00
" 012.199.00-to- " 012.126.13 8.18
(Replacements for sick leave and Military Pay)

Approp.012.199.00-to-Approp.012.110.06-$ 60.00
(To adjust compensation of C-104 Janitor-Aquatic Park)

Approp.012.215.02-to-Approp.012.213.01 $ 85.00
(Replacement Flooring - Mother's House)

Approp.012.350.03-to-Approp.012.300.03 $3,400.00
(Supplementing Funds for Materials & Supplies - Commissary Division)

Requests for Additional Allotments

(c) Requests for Additional Allotments

(1) 012.300.01-Matls.& Sup.-Gen'l Div. $5,000.00
(Seasonal requirements - horticultural supplies)

(2) 012.214.03-Maint.& Rep.-Structures $ 972.00
(Raising & Replacing Floor at Fleishhacker Playfield Booth)

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Orders for Service or Work

(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 254

Resolution No. 254

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and Work Orders:

Punnett, Parez and Hutchison - Engr.Services Aquatic Park Soundings

(1) To Punnett, Parez and Hutchison, Civil Engineers - for Engineering Services - Aquatic Park Soundings -Approp. 012.265.06. . . . . $ 290.00

Antone Petersen & Sons - Raising & Replacing Floor Fleishhacker Playfield Refreshment Booth

(2) To Antone Petersen & Sons - Raising and replacing floor at Fleishhacker Playfield Refreshment Booth - Approp. 012.214.03. . . . . $ 972.00

Malott and Peterson-Grundy Replacing Rubber Tile Floor-Mothers' House

(3) To Malott and Peterson-Grundy - Replacing flooring (rubber tile) at Mothers' House-Approp 012.213.01 $ 428.00

FINANCIAL TRANSACTIONS (continued)

(d) Orders for Service or Work (cont'd)

J.L.Stuart Mfg. Co.- Moving 10 Diaramas from Portsmouth Square to Palace of Fine Arts

(4) To J.L.Stuart Mfg. Co. - Moving 10 diaramas from Custom House Bldg., Portsmouth Sq. to the Palace of Fine Arts (Approp. 012.992.00.2)- $1,645.00

(Issued in lieu of OSW to Bekins Van & Storage Co. - $1,250.00 - authorized by Res.148 - Mtg. of 10-30-50)

Informal Contracts
J.Henry Harris - P/G Equip't Richmond Playground

(5) To J. Henry Harris - Furnishing and Installing Playground Apparatus for Richmond Playground. . . . . $ 722.00

J.Henry Harris - P/G Equip't Presidio Hts. Playground

(6) To J. Henry Harris - Furnishing and Installing Playground Apparatus for Presidio Heights Playground. .$1,364.00

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Progress and Contract Payments

(e) Progress and Contract Payments

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 255

Resolution No. 255

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and Contract Payments:

Recreation Division - Bond Fund

Recreation Division - Bond Fund

6th & Final Payment - South Sunset

(1) SOUTH SUNSET CLUBHOUSE - Contract #38 - To Wellnitz & DeNarde - 6th and Final Payment. $4,712.49

Progress Pay't #14 - Sunset, Ocean View, St.Mary's & Potrero Hill Recreation Centers

(2) SUNSET, OCEAN VIEW, ST.MARY'S & POTRERO HILL CENTERS
To Carrico & Gautier - Contract #22A Controller's #114 - Progress Payment #14 for month of December, 1950. . . .$7,917.75

Park Division

1st Payment - Concrete Sidewalk and Curbs Fleishhacker Playfield and Zoo

(1) CONSTRUCTION OF CONCRETE SIDEWALK & CURBS - FLEISHHACKER PLAYFIELD AND ZOO
1st Payt. to Love & Haun, Cont.#169, period ending 1-11-51; earned $3,700 of net contract of $3,700.00-$3,330.00

Final Payment - Replacement Sewer Ejector Pump & Piping Fleishhacker Pool Bathhouse

(2) REPLACEMENT OF SEWER EJECTOR PUMP & PIPING AT FLEISHHACKER POOL BATHHOUSE
Final Payt. to Pacific Pumping Co., Cont. #149, period ending 12-22-50; earned $3,932.18 of net contract of $3,932.18. . . . .$393.22

1st & Final Payment Dredging of Sharp Park Lagoon

(3) DREDGING SHARP PARK LAGOON
To Arthur Wallgren, OSW #299, period ending 1-9-51; earned $900.00 of net contract of $900.00. . . . . $900.00

Maintenance & Servicing of Floodlights, etc - KEZAR - to 12-31-50

(4) MAINTENANCE & SERVICING OF FLOODLIGHTS & INCIDENTAL LIGHTING AT KEZAR STADIUM
To Manning and Whitaker, E.R.68, period ending 12-31-50; earned $716.01 of net contract of $1,225.00. . . . . $385.06

Final Payment - Plans & Specifications - Memorial to Cruiser U.S.S. San Francisco

(5) PREPARATION OF PLANS & SPECIFICATIONS FOR A MEMORIAL TO THE CRUISER "U.S.S. SAN FRANCISCO"
Final Payt. to Henry V.Chescoe, Architect,

FINANCIAL TRANSACTIONS (continued)

(e) Progress and Contract Payments (cont'd)

Contract #179, period ending 5-1-50; earned $1,341.00 of net contract of $1,341.00 . . . .$ 341.00

Final Payment - Plans & Specifications Repair to Roof Decks Acquatic Park Rec. Bldg.

(6) PREPARATION OF PLANS & SPECS. FOR REPAIR WORK ON ROOF DECKS OF AQUATIC PARK RECREATION BLDG.
Final Payt. to Master and Hurd, Architects, Contract #48, period ending 11-11-49; earned $1,341.00 of net contract of $1,341.00 . . . . . . $ 341.00

1st Payment - Alterations & Additions to McLaren Lodge

(7) CONSTRUCTION OF ALTERATIONS & ADDITIONS TO McLAREN LODGE
1st payt. to William Horstmeyer Co., Contract #176, period ending 1-12-51; earned $27,471.25 of net contract of $243,148.00. . . . . $24,724.13

Payment to Public Utilities Commission - Hetch Hetchy Water Supply-thru 12-31-50

(8) POWER CONSUMPTION, CAMP MATHER
To Public Utilities Commission, Hetch Hetchy Water Supply, OSW #20, for electric energy 7-1 to 12-31-50. .$ 919.67

Final Payment- Preparation of Plans & Report - Development of Gas House Cove - Marina Yacht Harbor

(9) CONSULTING ENGINEERING SERVICE - PREPARATION OF PLANS & REPORT FOR DEVELOPMENT OF GAS HOUSE COVE - MARINA YACHT HARBOR
Final Payment to Punnett, Parez & Hutchison & J.E.Hayes, Contract #209, period ending 12-29-50; earned $9,500.00 of net contract of $9,500.00. . . . . $7,125.00
(Development Easterly Portion - Yacht Harbor Extension - Res. #242, Mtg. of 1-11-51- Referred to Commr. Parr for review; held over from last meeting)

Partial Payment-Working Drawings & Specifications - Gen.Facilities Bldg. & Conv. Sta.-Sharp Park Rifle Range and Pitch & Putt Golf Course

(10) ARCHITECTURAL SERVICES, WORKING DRAWINGS & STENCILS OF SPECIFICATIONS - GEN. FACILITIES BLDG. & CONVENIENCE STATION, SHARP PARK RIFLE RANGE & CONV.STA., PITCH & PUTT GOLF COURSE
Payt. of 60% of 7% of $39,100 est.$1,642.20
In accordance with Contract #124 to Pollack & Pope, Architects.

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Modification of Contract

(f) Modification of Contract

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 256

Resolution No. 256

Contract #179 Henry V. Chescoe Plans & Specifications U.S.S. SAN FRANCISCO

RESOLVED, that for the best interests of the Park Division, the Controller be and is hereby requested to credit Modification of Contract No. 179, with Henry V. Chescoe for Services as Architect in the Preparation of Plans and Specifications for a Memorial to the Cruiser "U.S.S. San Francisco," deducting therefrom the sum of $16.00.

(Orig. Amount of Contract. .$1,357.00
Architect's Fee -
10% of $13,410.00.......$1,341.00
Reduction in Amt. of Contr.$ 16.00)

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FINANCIAL TRANSACTIONS (continued)

Change Orders

(g) Change Orders

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 257

Resolution No. 257

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders.

APTOS - Contract #58- Change Order #2 - Elvin C. Stendell

(1) APTOS-Contract #58, Controller's #93 - Ch.Order #2
To Elvin C. Stendell - to install 16' 5" Terra Cotta and 2¼ bends to tie in existing drain from sand box to new gutter-an addition of. $50.00

McLAREN LODGE - Contract #66, Change Order No. 2 - Wm. Horstmeyer

(2) McLAREN LODGE-Contract #66, Controllers'#176-Change Order #2
To Wm.Horstmeyer - To move new buildings approx. 10' east and move the S.E.corner 6' to the South to lengthen covered passage way between old and new buildings - an addition in the amount of. . . . .$ 2,004.50

McLAREN LODGE - Contract #66, Change Order No. 3 - Wm. Horstmeyer

(3) McLAREN LODGE -Contract #66, Controller's #176-Change Order #3
To Wm. Horstmeyer - To remove mantel & cabinets, east wall and relocate door and frame entry hall to rear hall #18 in former dining room #15. E. wall to be oak veneer, with cabinet doors and wardrobe closet - an addition in the amount of. $640.16

McLAREN LODGE - Contract #66, Change Order No. 4 - Wm. Horstmeyer

(4) McLAREN LODGE-Contract #66, Controller's #176 - Change Order #4
To Wm.Horstmeyer - To remove part of closets between social and front room, second floor; installing cabinets from Dining Room #15, as directed - an addition of. $616.77

CORONA JR. MUSEUM - Contract #39 - Change Order #3 - Wm. Horstmeyer

(5) CORONA JUNIOR MUSEUM-CONTR.#39, Controllers' #201-Change Order #3
To Wm. Horstmeyer - To furnish and install all work in accordance with drawing, Sheet CD-3 - excavation test holes; backfill; widening and deepening footings; making forms; extra steel and concrete-an addition of. . $682.07

OCEAN VIEW, ST.MARY'S, SUNSET, POTRERO HILL CENTERS - Contr.#22A - Change Order No. 23 - Carrico & Gautier

(6) OCEAN VIEW, ST.MARY'S, SUNSET, POTRERO HILL CENTERS - Contract #22A-Controllers #114 - Change Order No.23
To Carrico & Gautier - to remove existing cap strip and glass; one skylight to be installed on Sunset, Ocean View, St.Mary's and Potrero Hill Centers at $1,975.00 for each center - additional total cost. $7,900.00

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Requests for Supplemental Appropriations - Bond Fund

(h) Requests for Supplemental Appropriations - 1947 Recreation Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following Resolution was adopted:

Res. No. 258

Resolution No. 258

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve the follow-

FINANCIAL TRANSACTIONS (continued)

(h) Requests for Supplemental Appropriations - 1947 Bond Fund (continued)

Request for Supplemental Appropriation to Cover Equipment for Aptos, Grattan, Silver Terrace, West Portal Playgrounds and Camp Mather

ing request for supplemental appropriation in the amount of $22,871.00 to cover the purchase of equipment for the following playgrounds and recreation centers - 1947 Recreation Bond Fund:

Aptos	$ 2,147.00
Grattan	2,612.00
Silver Terrace	2,612.00
West Portal	2,147.00
Camp Mather-	13,353.00

In connection with Camp Mather, the General Manager stated that it was most necessary that chairs, mattresses, stoves and refrigeration be replaced, for the comfort of the patrons.

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(2) On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 259

Supplemental Appropriation Requested to cover Equipment for Corona Heights P/G & Recreation Center

Resolution No. 259

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve request for supplemental appropriation in the amount of $36,000.00 to cover the purchase of equipment for Corona Heights Playground and Recreation Center - 1947 Recreation Bond Fund.

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(i) Mooring Licenses - Yacht Harbor - Park Division

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 260

Resolution No. 260

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring License for Yacht Harbor - Park Division:

Mooring License-Yacht Harbor - Park Division

Owner	Name of Boat	Berth No.	Rate Per Mo.
Arthur F. Cordray 343 Kearny Street San Francisco	"Mizpah	114	$10.00

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UNFINISHED BUSINESS

Upper Noe P/G Site

(1) Upper Noe Playground Site

Mr. Teller reported on the plan to grade the major portion of the City Block at 30th and Church Streets which has been acquired as the site of the Upper Noe Playground.

By grading this land from which the houses have been removed, erecting suitable fences, and renovating an old home on the premises for use as a fieldhouse, the district could be provided with a temporary playground until NPA restrictions are lifted.

The Secretary reported that the house at 215 Day Street has been selected for use as a fieldhouse and the Real Estate Department has been notified not to sell.

UNFINISHED BUSINESS (continued)

Upper Noe P/G Site (cont'd)

(1) Upper Noe Playground Site (cont'd)

The Commission gave general approval to the plan and requested estimates of cost to place it in operation.

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Riding Academy and Stable - Golden Gate Park

(2) Riding Academy and Stable - Golden Gate Park

Mr. Teller and Commissioner Bercut reported on the committee meeting with Mr. Roy Bronson, attorney for the group interested in establishing Riding Stables in Golden Gate Park.

It was the Commission's considered judgment that, while the proposal itself had merit, the plan was one which they judged a civic responsibility.

It was agreed that the Commission would give further consideration to developing plans to erect permanent stable and riding accommodations in Golden Gate Park, such a project to be financed with City funds.

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Francis Scott Key Statue - Relocation

(3) Francis Scott Key Statue

It was reported that the Art Commission approved the removal of the Francis Scott Key Statue from its present location in front of the Science Group, but had not acted on new location for the statue.

No action will be taken until Mayor Robinson's views on moving the statue to a new location have been obtained.

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NEW BUSINESS

(1) Camp Mather Rates

Mr. Teller reported that he has asked Mr. Hoyt, Business Manager, to investigate and report on the rates to be placed in effect in the Oakland and Berkeley City Camps, and at Yosemite and Camp Curry this summer.

It is quite possible that it will be necessary to establish new rates for Camp Mather because of increased operation and the cost of foodstuffs.

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Resolution to Eliminate Palace of Fine Arts from Ft. Funston Transfer

(2) Resolution to Eliminate Palace of Fine Arts from the Fort Funston Land Transfer

On motion of Commissioner Dippel, seconded by Commissioner Bercut, and carried, the following resolution was adopted:

Resolution No. 261

Resolution No. 261

WHEREAS, Resolution No. 8718 which wad duly passed on the 6th day of June 1949 and approved by the Mayor on June 7, 1949, provided that the State of California for a period of 49 years would have the use and control of the main building in the premises known as the Palace of Fine Arts for National Guard Purposes, and

WHEREAS, due to present emergency conditions, the State of California is unable to avail itself of the facilities of the Palace of Fine Arts and has asked that said resolution be amended to eliminate any reference to the Palace of Fine Arts; and said elimination has been recommended by the City Attorney; now, therefore, be it

NEW BUSINESS (continued)

Res. No. 261 (continued)

FURTHER RESOLVED, that this Commission does hereby approve an amendment to Resolution No. 8718 eliminating therefrom any reference to the Palace of Fine Arts, and that the contract between the Mayor of the City and County of San Francisco and the State of California be amended also to eliminate therefrom any reference to the Palace of Fine Arts.

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Permission to Commence work on Convenience Stations at Balboa Park and Speedway Meadow

(3) Convenience Stations - Balboa Park and Speedway Meadow - ANTONE PETERSEN & SONS, Contractors

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the request of Antone Petersen and Sons for permission to commence work on Convenience Stations at Balboa Park and Speedway Meadows was approved, on the condition that a written statement releasing the Recreation and Park Department from all liability for work performed prior to contract certification, be filed with the Secretary.

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Delegates to Group Work and Recreation Council - Community Chest.

(4) Delegates- Group Work and Recreation Council - Community Chest

In compliance with the request of Mortimer Fleishhacker, Jr., President, Social Planning Committee, Community Chest, President Sutter made the following appointments of delegates to the Group Work and Recreation Council for the period March 1951-March, 1952:

Commission Delegate: Rev. Eugene J. Shea
Department Delegate: Miss Josephine D. Randall

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
February 8, 1951

MINUTES

Regular Meeting

The Fourteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 8, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Thirteenth Regular Meeting of January 25, 1951 were approved as read.

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COMMUNICATIONS

Wire from Nat'l Recreation Ass'n President States Belief No Exemptions from NPA ORDER M-4 for Rec. Construction

(1) From Joseph Prendergast, President, National Recreation Association, 315 - 4th Avenue, New York 10, replying by wire his opinion that there is little, if any, chance for exemptions in recreation construction under National Production Authority Order #M-4.
(File)

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Congressman John F. Shelley Offers Cooperation in Improving Balboa Park Facilities

(2) From Congressman John F. Shelley referring to the request of the Alemany Council of Improvement Associations, Inc., for assistance in improving Balboa Park facilities and assuring his cooperation.
(File)

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Beatty Safway Scaffold Inc. Announces NPA Clearance to Mf. and Deliver Portable Bleachers.

(3) From D. W. Conde, Beatty Safway Scaffold Inc., calling attention to the availability of steel portable bleachers and informing that his firm has clearance from the National Production Authority to manufacture and deliver from stock on hand.

The General Manager reported that a request for funds has been made in the proposed budget for portable bleachers to equip six (6) playgrounds, but such funds, if approved, would not be available until sometime in July when the supply would probably be depleted.

On motion of Commissioner Shea, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Res. No. 262

Resolution No. 262

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve an appropriation under the 1947 Recreation Bond Fund for the purpose of providing portable bleachers for six (6) playgrounds being improved under the Bond Fund Program as follows:

EQUIPMENT 180.066.00 $25,000.00

500 Portable Bleacher Seats for each of the following:

FUNSTON PLAYGROUND
ROLPH PLAYGROUND
JACKSON PLAY GROUND
GLEN PARK PLAYGROUND
PORTOLA PLAYGROUND
ROSSI PLAYGROUND

COMMUNICATIONS (continued)

Res. No. 262
(continued)

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purposes and amount herein itemized, totaling $25,000.00.

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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From Robt. L.Wilson
re. Permission to
Commence Work Not
Later Than Feb.10th

(4) From Robert L. Wilson, General Contractor, calling attention to his labor and material difficulties on the Kezar Rehabilitation Contract, and urging that he be able to start work not later than February 10, 1951.

The Secretary stated that the Board of Supervisors at its last meeting had given final approval to the appropriation of funds necessary to rehabilitate Kezar, enabling Contractor to commence work following the next 10-day period.

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Letter from Archi-
tects Pollack & Pope
Requesting Permission
to Have Payment Assgnd.
to Wells Fargo Bank

(5) From Pollack & Pope, Architects for the Convenience Stations at the Rifle Range and Pitch and Putt Golf Course, requesting permission to have their payments assigned to the Wells Fargo Bank.

The Secretary reported that the Controller required Commission approval before making the assignments requested by Pollack & Pope.

On motion of Commissioner Parr, seconded by Commissioner Buckley, and carried, the request of Pollack & Pope was approved.

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Letter from
Mrs.T.L.Gudeman
Requesting Reduc-
tion in Fees at
Fleishhacker Pool

(6) From Mrs. T.L.Gudeman, 1614-38th Avenue, and 65 other petitioners, asking that certain reductions be made in the admission fees to Fleishhacker Pool this coming summer.

The General Manager stated that a full report was being prepared on current admission charges at Fleishhacker Pool, and that his recommendations would accompany the report.

President Sutter postponed consideration until the next regular meeting.

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Letter from Art
Commission Approv-
ing Final Drawings
for Gen.Facil.Bldg.&
Conv.Sta.-Sharp Park
Rifle Range and Pitch
& Putt Golf Course
Conv.Sta., G.G.Park

(7) From Joseph H. Dyer, Jr., Secretary of the Art Commission, notifying that the Art Commission approved the final working drawings on the following projects:

(1) General Facilities Building and Convenience Station, Municipal Rifle Range, Sharp Park; and
(2) Convenience Station, Pitch and Putt Golf Course, Golden Gate Park.

(File)

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From E.J.Riordan
Recommending Approv-
al Resolution to
Purchase Property
for McLaren Park

(8) From Eugene J. Riordan, Director of Property, recommending approval of resolution authorizing purchase of certain real property for McLaren Park.

On motion of Commissioner Bercut, seconded by Commissioner Shea, and carried, the following resolution

(Land Purchase for McLaren Park -continued)

was adopted:

Res. No. 263

Resolution No. 263

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of certain real property for the following project:

Authorizing Purchase of Lot 11, Block 6105 from John Mariani and Domenica Mariani, wife, for $500.00

McLAREN PARK - from John Mariani and Domenica Mariani, his wife, the legal owners, vacant land known as Lot 11 in Assessor's Block 6105, located on the east line of Gambier Street, 150' north of Dwight Street, size 50'x 120' (no street in - no utilities available), for the sum of $500.00, Appropriation 012.600.03.

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From Director of Property Requesting Consideration of Jurisdictional Transfer of 30' Right-of-Way and Depot Site-Sutro Terminal, Municipal Railway

(9) From Eugene J. Riordan, Director of Property, asking the Commission to consider jurisdictional transfer of 30-foot right-of-way strip and depot site north of Point Lobos Avenue near 48th Avenue, known as Sutro Terminal, from the Municipal Railway to Recreation and Park Commission.

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Res. No. 264

Resolution No. 264

RESOLVED, that on recommendation of the General Manager, and for the best interests and operation of the Recreation and Park Department, this Commission requests the Mayor to approve the transfer of jurisdiction of the depot site and right-of-way areas at Sutro Terminal, now under jurisdiction of the Municipal Railway, but no longer used for its purposes, and described as follows:

Depot Site - Sutro Terminal

DEPOT SITE

BEGINNING at a point on the northerly line of Point Lobos Avenue, distant westerly along said northerly line of Point Lobos Avenue from the Northwest corner of Point Lobos and Forty-eighth Avenues, 838.99 feet which point may be further described as being on the northerly line of Point Lobos Avenue, on the third course thereof, westerly from the northwest corner of Point Lobos and Forty-eighth Avenues and distant westerly from the second angular point westerly from Forty-eighth Avenue 52.31 feet; thence South 78° 30' West along the northerly line of Point Lobos Avenue 102.52 feet to the third angular point westerly from Forty-eighth Avenue; thence North 85° 30' West along the northerly line of Point Lobos Avenue 33.87 feet to the southwesterly corner of the depot; thence North 11° 58½' West 45.43 feet; thence North 78° 05' east 135.40 feet; thence South 11° 39' 30" East 55.68 feet to the point of beginning.

Containing 0.167 of an acre, more or less.

Right-of-Way Area

RIGHT OF WAY AREA

A strip of land 30 feet in width, 15 feet on each side of the following described center line:

BEGINNING at a point on the northerly line of Point Lobos Avenue (formerly Cliff Avenue) distant thereon 73.17 feet westerly from the westerly line of Forty-eighth Avenue; thence north 60° 19' west 99.81 feet; thence along a 1025 foot radius curve tangent to the preceding course, to the right 100.46 feet; thence

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

COMMUNICATIONS (continued)

Res. No.264 (continued)

north 54° 43' west 457.96 feet; thence along an 85 foot radius curve, tangent to the preceding course, to the left 201.77 feet; thence south 10° 41' east 416.72 feet; thence along an 85 foot radius curve, tangent to the preceding course, to the right 105.10 feet; thence south 60° 08' west 27.33 feet; thence along a 300 foot radius curve, tangent to the preceding course, to the right 36.54 feet to the easterly line of the depot lot hereinafter described as Parcel 21, Sutro Terminal.

AND, BE IT FURTHER RESOLVED, that the Secretary be authorized and directed to make such written request.

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REPRESENTATIVES AND DELEGATES

Mrs. J. L. Kingsley, 2740 Union Street, attended the meeting as an observer representing the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary and Non-Civil Service Appointments

On motion of Commissioner Buckley, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Res. No. 265

Resolution No. 265

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period December 28, 1950 thru February 8, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

TEMPORARY APPOINTMENTS

Park Division

	T-1260		Cancelled		
	T-1261	058	Gardener	12/ 1/50 thru 2/20/51	$200 mo.
	T-1262	I12	Cook	12/ 2/50 thru 1/31/51	$1.646 hr.
	T-1263	058	Gardener	12/16/50 thru 5/15/51	$200 mo.
	T-1264	I11	Griddle Cook	" " "	$1.41 hr.
	T-1265	J4	Laborer	" " "	$12.40 da.
	T-1266	I12	Cook	12/28/50 " 5/27/51	$1.646hr.
	T-1267	E108	Electrician	12/18/50 - 9 das.	$21.00 da.
(2)	T-1268	060	Sub-Foreman Gardener -	12/16/50 - 5 mos	$240 mo.
	T-1269	I12	Cook	12/26/50 thru 2/28/51	$1.646hr.
(10)	T-1270	I2	Kitchen Hlpr.	1/20/51 - 5 mos.	$170 mo.
	T-1271	I2	Kitchen Hlpr.	1/15/51 - 5 mos.	$170 mo.
	T-1272	I52	Ctr.Attd't	1/16/51 - 5 mos.	$1.186hr.
	T-1273	060.1	Fm.Gardener	2/ 1/51 - 5 mos	$295 mo.

Recreation Division

	T-618	R56	P/G Dir PT as needed	1/25/51 - 5 mos.	$1.75 hr. or $250 mo.
(2)	T-619	R56	P/G Dir PT"	1/12/51 - 5 mos.	"
(15)	T-620	R56	P/G Dir PT"	1/ 1/51 - 5 mos.	"
	T-621	I-254	Seamstress	12/28/50 thru 1/31/51	$180 N
	T-622	C-104	Janitor	1/22/51 - 2 weeks	$190 N
	T-623	R56	P/G Dir.	1/ 5/51 - 1 month	$250 N.
(15)	T-624	R56	P/G Dir.PT as needed	2/ 1/51 - 5 months	$1.75 hr. or $250 mo.

FINANCIAL TRANSACTIONS (continued)

Res. No. 265 (continued)

TEMPORARY APPOINTMENTS-Recreation Division (cont'd)

(15)	T-625 R56	P/G Dir.PT as needed M.	2/ 1/51 - 5 months	$1.75 hr. or$250.mo.
	T-626 R114	Swim. Instr. PT as needed	thru 6/30/51	$250.mo.

EXEMPT C.S. APPOINTMENTS

Earl B. Murray R56 P/G Dir. PT		$1.75 hr.
	Not to exceed	$79.50mo.

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Award of Contracts

Dredging of YACHT HARBOR

(2) Award of Contracts

The Secretary read the proposals received January 30 for the Dredging of Yacht Harbor as follows:

HEALY TIBBITTS CONSTRUCTION CO.. . . . . . . $28,400.00
411 Brannan St., San Francisco 7

BEN C. GERWICK, INC.,. $29,200.00
112 Market St., San Francisco 11

OLYMPIAN DREDGING COMPANY. $30,300.00
525 Market St., San Francisco 5

The firm of Healy Tibbitts Construction Co., 411 Brannan Street was the lowest responsible bidder.

On motion of Commissioner Parr, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Res. No. 266

Resolution No. 266

RESOLVED, that this Commission does hereby award the contract for the Dredging of Yacht Harbor to HEALY TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco 7, they being the lowest responsible bidder, for the sum of $28,400.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Construction of IRRIGATION SYSTEM, UNIT #4 - GOLDEN GATE PARK

The Secretary read the proposals received January 30 for the IRRIGATION SYSTEM, UNIT NO.4 (REPLACEMENT), GOLDEN GATE PARK as follows:

ASSOCIATED ENGINEERS, INC. $32,800.00
3606 El Camino Real, Palo Alto, Calif.

FERGUSON BROS.,. $34,987.00
8923 San Leandro St., Oakland, Calif.

MARTIN MURPHY. $41,774.00
Rt.2, Box 894, Walnut Creek, Calif.

The firm of Associated Engineers, Inc., 3606 El Camino Real, Palo Alto, were the lowest responsible bidders.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Res. No. 267

Resolution No. 267

RESOLVED, that this Commission does hereby award the contract for the IRRIGATION SYSTEM, UNIT NO.4 (Replace-

FINANCIAL TRANSACTIONS (continued)

Res. No. 267
(continued)

ment), GOLDEN GATE PARK, to ASSOCIATED ENGINEERS, 3606 El Camino Real, Palo Alto, California, they being the lowest responsible bidders, for the sum of $32,800.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Progress Payments

(3) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 268

Resolution No. 268

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

RECREATION
BOND FUND

(a) RECREATION BOND FUND

4th Payment
ELVIN C. STENDELL
Contract #58

(1) APTOS PLAYGROUND AND FIELDHOUSE
To Elvin C. Stendell - 4th Payment - $3,943.76
Contract #58, Controller's #93-
period ending 1/31/51.

4th Payment
MARTINELLI CONSTR. CO.
Contract #59

(2) GRATTAN PLAYGROUND
To Martinelli Construction Co.
Contract #59, Controllers' #126
period ending 1/31/51-4th Payment -$14,101.88

5th Payment
J. HENRY HARRIS
Contract #60

(3) EXCELSIOR PLAYGROUND
To J.Henry Harris - 5th Payment - $6,822.50
Contract #60, Controller's #92-
period ending 1/31/51.

7th Payment
H.L.PETERSEN CONSTR. CO.
Contract #49

(4) CHINESE CENTER
To H.L.Petersen Construction Co.
Contract #49, Controller's #21
period ending 1/31/51-7th Payment -$30,061.78

8th Payment
J. HENRY HARRIS
Contract #46

(5) RICHMOND PLAYGROUND & FIELDHOUSE
To J.Henry Harris - 8th Payment - $6,178.28
Contract #46, Controller's #324
period ending 1/30/51.

12th Payment
WM. HORSTMEYER CO.
Contract #39.

(6) CORONA HEIGHTS JUNIOR MUSEUM
To Wm. Horstmeyer Co. - 12th Payt. -$12,373.85
Contract #39, Controller's #201
period ending 1/31/51.

14th Payment
CARRICO & GAUTIER
Contract #22A

(7) SUNSET, OCEAN VIEW, ST.MARY'S & POTRERO HILL
CENTERS (RE-ENTRY - See Res. No.255-Meeting of 1/25/5
To Carrico & Gautier - 14th Payt. - $ 7,917.75
Contract #22A, Controller's #114
period ending 12/31/50.

4th Payment
J. HENRY HARRIS
Contract #55

(8) 15th & BEAVER (GROUNDS)
To J. Henry Harris - 4th Payment - $ 597.98
Contract #55, Controller's #69
period ending 1/31/51.

1st & Final Payment
PUNNETT, PAREZ &
HUTCHISON - Contract #164

(9) SILVER TERRACE TOPOGRAPHIC MAP
To Punnett, Parez and Hutchison
Contract #164 - 1st & Final Payt. - $ 598.81

1st & Final Payment
CLEVELAND WRECKING CO.
Contract #50A

(10) EUREKA VALLEY PLAYGROUND SITE
To Cleveland Wrecking Co.
Contract #50A, Controller's #358-
First and Final Payment - - - $ 1,500.00

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FINANCIAL TRANSACTIONS (continued)

(3) Progress Payments

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 269

Resolution No. 269

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress Payments:

(a) PARK DIVISION

1st Payment
FERGUSON BROS. -
Contract #154

(1) CONSTRUCTION OF DRAINAGE CORRECTIONS & INSTALLATION EJECTOR PUMPS - GOLDEN GATE PARK
To Ferguson Bros. - 1st Payment - $ 3,825.00
Contract #154; period ending 1/31/51

1st Payment
FERGUSON BROS. -
Contract #155

(2) INSTALLATION OF AN IRRIGATION SYSTEM FOR THE HERBERT FLEISHHACKER PLAYFIELD
To Ferguson Bros. - 1st Payment - $ 2,250.00
Contract #155; period ending 1/31/51

2d Payment
WM. McINTOSH & SON
Contract #168

(3) SEATING FACILITIES "BIG REC"-GOLDEN GATE PARK
To Wm. McIntosh & Son - 2d Payment- $ 8,954.25
Contract #168; period ending 1/31/51

7th Payment
RALPH MURRAY, MUS. DIR.
Contract #82

(4) MUSIC CONCERTS - GOLDEN GATE PARK BAND
To Ralph Murray, Musical Director - $ 1,467.00
Contract #82; period ending 1/31/51.
7th payment.

OSW #301
O'MARA & STEWART, LTD.
1st & FINAL Payment

(5) OVERHAUL & INSTALL BOILER AND BURNERS - SOUTH TRAINING QUARTERS, GOLDEN GATE PARK STADIUM
To O'Mara & Stewart, Ltd., OSW #301-$ 1,455.00
for period ending 1/11/51-
First and final payment.

OSW #253
CYCLONE FENCE DIVISION
1st & FINAL Payment

(6) INSTALLATION OF PROTECTIVE FENCE AT THE HARDING PARK PUMPING PLANT
To Cyclone Fence Division, OSW #253- $979.00
for period ending 1/15/51-
First and final payment.

BAY VIEW T/A CENTER
RENTAL - Month
ending 2/28/51

(7) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San
Francisco Lodge - - - - - - $100.00
Rental for month ending 2/28/51.

CRYSTAL PLUNGE RENTAL
Month ending 3/14/51

(8) CRYSTAL PLUNGE RENTAL
To Charles Sava & Dr.Henry Domeniconi-$1,250.00
Rental for month ending 3/14/51

2d Payment
Wm.HORSTMEYER CO.
Contract #176

(9) CONSTRUCTION OF ALTERATIONS & ADDITIONS TO McLAREN LODGE, GOLDEN GATE PARK
To Wm. Horstmeyer Co. - 2d Payment $17,810.32
Contract #176; period ending 1/31/51

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Change Orders -
BOND FUND

(4) Change Orders - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Parr, and carried, the following resolution was adopted:

Res. No. 270

Resolution No. 270

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders - Bond Fund:

Change Order #1
J. Henry Harris
Contract #60

(a) EXCELSIOR - Change Order No. 1
To J. Henry Harris - Contract #60
Controller's #92 - To change in

FINANCIAL TRANSACTIONS (continued)

Res. No. 271 (continued)

troller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Recreation and Park Dept. - Construction of Convenience Stations - Speedway Meadow and Balboa Park (Approp.012.500.20,$17,126.00 and Approp.012.500.79, $17,932.00) - $35,058.00

(b) To Real Estate Department for Services and Expenses in connection with acquisition of property required for McLaren Park (Lot 11, Assessor's Block 6105) - $300.00

(c) To Cyclone Fence Division (Low Bidder) for Installation of Fencing for Rochambeau Playground - - - - - - - - $427.00

(d) To Atlas Heating & Ventilating Company (Low Bidder) for Heating for Rochambeau Playground - - - - - - - - $951.00

(e) To Pacific Pumping Company (Low Bidder) for Installation at North Mill to Protect 10" pipeline to Lincoln Park and High Pressure Pump at North Mill. - - - $1,166.24

(f) C. R. Reichel Engineering Co. (Low Bidder) for Relining of Water Storage Tank - Fleishhacker Bathhouse - - - - - $200.00

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Requests for Additional Allotments

(6) Requests for Additional Allotments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 272

Resolution No. 272

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

PARK DIVISION

Approp.012.500.62-Irrigation Sys.Unit #4 -	$34,300.00
Approp.012.913.04-Dredging Yacht Harbor -	$28,400.00
Approp.012.500.88-Kezar Stadium Rehabilitat'n	$71,292.00
Approp.012.500.20-Conv.Sta.,Speedway Meadow	$ 8,000.00
Approp.012.500.77-2 - Balboa Pk.Conv.Station	$10,000.00
Approp.012.600.03 - McLaren Park Land	$ 300.00

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Request for Supplemental Appropriation

(7) Request for Supplemental Appropriation

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 273

Resolution No. 273

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and Controller to approve the request for Supplemental Appropriation in the amount of $438.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 012.130.03 - (Wages - Commissary Division) to provide funds for the payment of $1.50 a day to certain I-52 Counter Attendants in lieu of 3 meals per day for the period November 16, 1950 to January 31, 1951. (Park Division)

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UNFINISHED BUSINESS

From the Director of Property, Appraisal of Site Selected for Exposition and Exhibit Hall, Golden Gate Park

(1) Exposition and Exhibit Hall - Golden Gate Park

The Secretary read a letter from Eugene J. Riordan, Director of property, giving a land appraisal for that section of Golden Gate Park tentatively selected as the location of an Exposition and Exhibit Hall, amounting to a fair market value of $1,131,200.00, and covering 40.40 acres.

The Architect's drawing of the proposed structure was presented for review of those Commissioners absent at the previous meeting.

(Filed)

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General Manager's Report on Land Reserve Fund

(2) Land Reserve Fund Report

In accordance with discussion at last regular meeting, the General Manager reported that the department Land Reserve Fund is in excess of $700,000.00.

He further stated that it was the Controller's recommendation that portions of this fund be transferred to Capital Improvements and Bond Fund projects, thereby making a substantial saving of interest costs.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 274

Resolution No. 274

WHEREAS, there will be a substantial saving in interest costs if the present Bond Fund construction requirements be obtained from funds available in the UNAPPROPRIATED BALANCE OF FUNDS - REAL PROPERTY OF THE RECREATION AND PARK DEPARTMENT; therefore, be it

Amending Res. No.208 (Meeting of 12-14-50)

RESOLVED, that this Commission amend its action under Resolution No.208 (Meeting of December 14, 1950) and request the Mayor, Board of Supervisors, and Controller to reappropriate such required funds in the amount of $110,000.00 from the UNAPPROPRIATED BALANCE OF FUNDS - REAL PROPERTY ACCOUNT, in lieu of reappropriating it from the surplus funds available from the six (6) playground projects therein mentioned in Resolution No.208.

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Silver Terrace Playground Plans

(3) Silver Terrace Playground Plans - Amendment to Res. 174

Amending Res. No.174 (Meeting of 11-9-50)

The Secretary reported that in order to have the actual Architectural Contract with William G. Merchant for the second portion of Silver Terrace Playground Improvements conform with the Commission's action in awarding said contract, it would be necessary to amend Resolution No. 174 (November 9, 1950), the actual contract being in excess in the amount of $770.00.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following amending resolution was adopted:

Res. No. 275

Resolution No. 275

RESOLVED, that for the purpose of correcting journal entries and in order to correctly establish the architectural fee in conformity with the architectural agreement with William G. Merchant for Silver Terrace Playground, the estimates of construction cost and the architectural fees set forth in Resolution No. 174 (November 9, 1950) be amended as follows:

Res. No.275 (continued)

Construction Cost			Plan Cost
Ground	$ 65,000.00	@ 6%	$3,900.00
Concrete Bleacher	55,000.00	20% of 7%	770.00
	$120,000,00		$4,670.00

AND, BE IT FURTHER RESOLVED, that the Secretary be authorized and directed to make the necessary corrections and notations in the records of the Commission.

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Request for New Personnel

(4) Request for New Personnel

The General Manager reported that provision had been made in the next year's budget for new positions required to staff new recreation centers. Several of the new playgrounds will be open prior to July. He recommended that an earlier request for new positions be submitted to the proper authorities.

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Res. No. 276

Resolution No. 276

WHEREAS, fifteen (15) playgrounds being constructed or improved under the Recreation Bond Fund Program are scheduled for completion prior to the end of the fiscal period July 1, 1950 to July 1, 1951, viz.: Murphy, Peixotto, Miley, Presidio Heights, South Sunset, Ocean View, Sunset, Potrero Hill, St.Mary's, Burnett, Cayuga, Longfellow, Byxbee, Aptos, and West Portal; and it will not be possible to open or operate said playgrounds unless the required personnel for such operation be made available; therefore, be it

RESOLVED, that on recommendation of the General Manager, this Commission does hereby request the Mayor, Board of Supervisors, Controller, and the Civil Service Commission to approve a Supplemental Appropriation in the amount of $13,410.00, said amount to be appropriated from the Recreation Park Fund Compensation Reserve to establish the following positions to staff the above mentioned playgrounds and playground buildings scheduled for operation in April and/or May, 1951:

8	C104	Janitors	starting April 1
6	0-58	Gardeners	starting April 1
5	R56	Playground Directors	starting April 1
3	R56	Playground Directors	starting May 1

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purposes and amount herein itemized, totaling $13,410.00.

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Flagpoles and Entrance Signs- New Playgrounds

(5) Equipment (Flagpoles and Entrance Signs) for New Playgrounds

The General Manager recommended that, in connection with the opening of the new playgrounds, two necessary items

UNFINISHED BUSINESS (continued)

should be provided as part of standard playground equipment, they being flagpoles and entrance signs.

On motion of Commission Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 277

Resolution No. 277

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve an appropriation under the 1947 Recreation Bond Fund for the purpose of providing Entrance Signs and Flagpoles on fifteen (15) playgrounds being improved under the Bond Fund Program as follows:

EQUIPMENT - 180.066.00 $10,000.00

Flagpole and Sign: BURNETT, JR. MUSEUM, CAYUGA, SOUTH SUNSET, BYXBEE, MILEY, PRESIDIO HEIGHTS, SILVER TERRACE, CHINESE, GRATTAN, and PEIXOTTO.

Entrance Signs: ST.MARY'S, CORONA HEIGHTS, LONGFELLOW, and RICHMOND.

Flagpoles: POTRERO HILL, OCEAN VIEW, APTOS and WEST PORTAL.

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purposes and the amount herein itemized, totaling $10,000.00.

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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Camp Mather Rates

(6) Camp Mather Rates

Mr. Teller reported that he had not received full information on the guest rates for summer camps operated by other cities, but that such information should be available soon.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter of reviewing vacation camp rates and establishing the rate schedule for Camp Mather was delegated to Mr. Teller and President Sutter, with full power to act, and report for ratification.

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NEW BUSINESS

The Secretary read the following communications:

U.S.S.SAN FRANCISCO Memorial

(1) U.S.S. SAN FRANCISCO Memorial

From J. F. Barrett, Chairman of the U.S.S.San Francisco Memorial Committee, requesting the Commission to assist the Committee in meeting its outstanding obligations of $723.31 to complete the cruiser memorial.

The General Manager recalled that the Board of Supervisors had appropriated $15,000.00 for the construction and placement of the memorial, and that the Commission had supervised this work to its completion and within the amount of money appropriated; the additional expenses of the Committee could not properly be considered the responsibility of the Department.

NEW BUSINESS (continued)

U.S.S. SAN FRANCISCO MEMORIAL (cont'd)

President Sutter instructed the Secretary to write a letter to Mr. Barrett, suggesting that proper assistance for his committee be sought through direct appeal to the Board of Supervisors.

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Shoreline Planning

(2) Shoreline Planning

From Mayor Elmer E. Robinson, forwarding a proposal from the American Shore and Beach Preservation Association at San Francisco to accept membership in the organization.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, this matter was referred to Commissioner Parr for recommendation and report.

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Golf Tournaments- LINCOLN and HARDING PARK USE

(3) Golf Tournaments

From Joseph R. Hickey, Director of Recreational Activities, a report and recommendations regarding golf tournament privileges.

The General Manager reported in detail on the requests of the Lincoln Park Golf Club and the Harding Park Golf Club, for golf tournaments and the reservation of the courses on consecutive Sundays at both Lincoln and Harding Public Golf Links.

The Commission's discussion centered around its responsibility and obligation to guard the general public's interests and use of the available golf courses, and consideration was given to definite limitations on tournament play.

On motion of Commissioner Parr, seconded by Commissioner Bercut, a review of the requests was delegated to the General Manager and President Sutter, for their recommendations and report at the next regular meeting.

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Scheduled Opening of SIDNEY PEIXOTTO PLAYGROUND - FEB. 24TH.

(4) Dedication of Sidney Peixotto Playground

The General Manager reported that the opening and dedication of Sidney Peixotto Playground was tentatively scheduled for Saturday, February 24, 1951, and he extended a cordial invitation to all Commissioners to be present.

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Next Regular Meeting Date Set for Wed. Feb. 21, 1951

(5) Date Set for Next Regular Meeting

President Sutter invited attention to the next regular meeting, which falls on Thursday, February 22, Washington's Birthday and, there being no objection, he established the preceding day, Wednesday, February 21, to be the day of the next meeting.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Secretary

2/8/51

San Francisco, California
February 21, 1951

MINUTES

Regular Meeting

The Fifteenth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, February 21, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Fourteenth Regular meeting of February 8, 1951 were approved as read.

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COMMUNICATIONS

From Admiral A.G.Cook - S.F. Disaster Council and Corps, Requesting Use of Union Square Garage in Case of Disaster

(1) From Admiral A. G. Cook, Director, San Francisco Disaster Council and Corps, requesting release of Union Square Garage properties for use as a public bomb shelter.

On motion of Commissioner Dippel, seconded by Commissioner Parr, permission was granted to the Disaster Corps to use the Union Square Garage as a bomb shelter in case of a serious disaster, such permission being qualified to the extent that the City Attorney be requested to prepare a formal permit which will serve the Disaster Council's interests, protect and preserve the Commission's rights, and retain for the Union Square Garage Corporation its proper jurisdiction over sections of the property.

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From Mayor Robinson Forwarding Letter from S.F.Rose Society, Requesting Construction of a Municipal Rose Garden

(2) From Mayor Elmer E. Robinson, forwarding for consideration copy of a letter from R. H. Kahman, President of the San Francisco Rose Society (100 Hazelwood Avenue, San Francisco 12), requesting that steps be taken toward the construction of a Municipal Rose Garden in San Francisco.

Following full consideration of the advantages of such an enterprise as outlined in Mr. Kahman's letter, on motion of Commissioner Parr, seconded by Commissioner Buckley, the proposal was referred to the General Manager for study and investigation and report at an appropriate time.

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From Secretary of G.G.Angling & Casting Club, Requesting Permission to have Certain of its Members Destroy Predatory Birds at Lake Merced

(3) From S.E.Stewart, Secretary, Golden Gate Angling and Casting Club, offering the services of certain members to assist in destroying predatory birds at Lake Merced, and requesting Commission authorization.

On motion of Commissioner Parr, seconded by Commissioner Shea, the Commission authorized the individuals designated in Mr. Stewart's letter to destroy the white pelican, and shag cormorant at Lake Merced, subject to the following conditions:

(a) That such destruction be under the supervision and in accordance with a scheduled agreement with Capt. William Harp of the California Division of Fish and Game Patrol;

(b) That permits for the use of firearms be obtained from the San Francisco Police Department; and

(c) No responsibility or liability for the acts of the designated individuals shall rest with the Recreation and Park Commission, California Division of the Fish and Game Patrol, its employees or deputies.

MUNICATIONS (continued)

n Douglas PTA
sident, Request-
Development of
porary Playground
ureka Valley P/G

(4) From Mrs. Charles White, President, Douglas School PTA, requesting the development of a temporary playground on the Eureka Valley Playground site, and enclosing a copy of a similar letter from their organization to the Board of Supervisors.

(See Representatives and Delegates)

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n Administrator,
, Notifying That
eption to Order M-4
Been Granted for
str, Wild Animal Quar-
, S.F.Zoological Gdns.

(5) From Manley Fleischmann, Administrator, National Production Authority, notification that an exception had been granted to NPA ORDER M-4, for construction and rehabilitation of wild animal quarters in the San Francisco Zoological Gardens.

(File)

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n Senator Nixon,
gressmen Shelley
avenner, Promising
p on Commission's
lication for Con-
uction of Four (4)
ming Tanks

(6) From Senator Richard Nixon, Congressmen John F. Shelley and Franck R. Havenner, individual letters acknowledging receipt of the Commission's application to construct four (4) enclosed swimming tanks and assuring their cooperation in presenting the request to the National Production Authority.

(File)

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n Director of
perty Requesting
horization for the
chase of Certain
d for McLaren Park

(7) From Eugene J. Riordan, Director of Property, requesting authorization for the purchase of the following property required for McLaren Park, from Katherine H. Butler, Margaret Butler, Josephine Butler, and Thomas F. Butler, for the sum of $2,250.00.

President Sutter, at this juncture, inquired whether the McLaren Park boundaries, as tentatively accepted by the Commission some months ago, had been finally adopted and approved by the City Planning Commission and Board of Supervisors.

The General Manager will report in full on the boundary status at the next regular meeting.

On motion of Commissioner Shea, seconded by Commissioner Parr, the following resolution was adopted:

. No. 278

Resolution No. 278

RESOLVED, that this Commissioner authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of certain real property for the following Project:

horizing Purchase
ots 8 and 9 in
k 6068 from
erine Butler,
l

McLAREN PARK - from Katherine H. Butler, Margaret Butler, Josephine Butler and Thomas F. Butler, vacant land known as Lots 8 and 9 in Assessor's Block 6068, located on the northeast corner of Mansfield and Woolsey Streets, size 200' x 120', for the sum of $2,250.00, Appropriation No. 012.600.00.03.

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SENTATIVES AND DELEGATES

est by Various
ka Valley Dele-
ions for Estab-
ment of Play-
nd in that Area

President Sutter welcomed to the Commission chambers a delegation of some thirty persons representing the residents, Parent-Teachers' Associations, and Improvement Clubs of the Eureka Valley District. The delegation had as its mission the presentation of their request for prompt action in providing their district with recreation facilities.

Assemblyman Edward M. Gaffney of the 26th District gave a speech, reviewing the efforts of the district to obtain a playground since 1935, emphasizing the unsanitary and unsightly condition of the vacant city property today. He asked the

Commission to apply to the National Production Authority for an exemption from the NPA Order No. M-4.

Mrs. Edward Hanchett, spokesman for the Douglas Parent-Teachers' Association, made a stirring appeal in behalf of the youth of her district, and stressed the community values which the recreation center would bring. Her appeal did not emphasize NPA exemption, but rather asked that satisfactory temporary measures be taken to provide an adequate supervised playground immediately.

Following a brief appeal by Monsignor Lyne for Commission action toward gaining an exemption as well as providing temporary relief, the Secretary detailed a list of temporary improvements now planned for the district at an estimated cost of $33,000.00.

President Sutter explained the Commission's strategy in submitting orderly requests to the National Production Authority for examption. He mentioned the present request for exemptions of four training tanks for swimming, which will soon receive a hearing. He pointed out the importance of timing such requests and the possibility of jeopardizing them if they should overlap one another.

Following individual expressions of support by the Commission members, formal action was taken covering both the Eureka Valley and Upper Noe Districts.

On motion of Commissioner Parr, seconded by Commissioner Shea the following resolution was adopted:

s. No. 279

questing Approv-
of Commission
tion in Appropria-
from the 1947
creation Bond
nd the sum of
,000.00 for
tablishment of
porary Play-
unds Both at
reka Valley and
er Noe.

Resolution No. 279

WHEREAS, the residents of the crowded Eureka Valley and Upper Noe districts of San Francisco have waited more than two decades for adequate playground facilities; and

WHEREAS, NPA Order M-4 bans the construction of recreation centers and prohibits major construction that is not consistent with the best interests of national defense; but does permit improvements and developments of playgrounds, exclusive of structures or buildings; therefore, be it

RESOLVED, that this Commission does hereby approve an appropriation under the 1947 Recreation Bond Fund for the purpose of providing temporary neighborhood playgrounds for Eureka Valley and Upper Noe Districts, on properties now owned by the City and County of San Francisco, as follows:

UPPER NOE		Appropriation Nos.
CONSTRUCTION	$28,200.	180.550.35
ARCHITECTURAL CONTRACTS	1,750.	180.555.35
PLANS & SPECIFICATIONS	750.	180.556.35
EQUIPMENT	2,300.	180.566.35
	$33,000.	
EUREKA VALLEY		
CONSTRUCTION	$28,200.	180.550.07
ARCHITECTURAL CONTRACTS	1,750.	180.555.07
PLANS & SPECIFICATIONS	750.	180.556.07
EQUIPMENT	2,300.	180.556.07
	$33,000.	

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to reappropriate from the 1947 Recreation Bond Fund, or from the unappropriated balance of funds in the Real Property Account or from such other funds as may be available, for the purpose and the amounts herein itemized, totaling $66,000.00; and, be it

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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NCIAL TRANSACTIONS

ENTS - K DIVISION (a) Payments - Park Division

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 280

Resolution No. 280

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments - Park Division:

(1) FEDERAL TAX ON ADMISSIONS. $142.41
To Collector of Internal Revenue - January 1951

(2) FLEISHHACKER PLAYFIELD & ZOO - CONSTRUCTION OF SIDEWALK AND CURBS - CONTRACT #169
To Love and Haun - Final Payment, period ending 1-11-51. . . . .$370.0

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gress Payments-d Fund (b) Progress Payments - BOND FUND

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following Resolution was adopted:

s. No. 281

Resolution No. 281

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments - Bond Fund:

(1) SILVER TERRACE-Contract #56-Controller's #102
To Martinelli Construction Co.-4th Payment, period ending 1-31-51. . . . .$ 9,637.39

(2) WEST PORTAL-Contract #57-Controller's #65
To Wm.McIntosh & Son - 5th Payment, Period ending 2-1-51. . . . . $ 1,898.10

(3) PRESIDIO HEIGHTS-Contract #53-Controller's #361
To H.L.Petersen Construction Co.-7th Payment, period ending 1-31-51. . . . . $577.62

(4) SOUTH SUNSET GROUNDS-Contract #33, Controller's #257
To Wellnitz & DeNarde - 9th and Final Payment, period ending 2-6-51 . . . .$10,709.76

(5) SUNSET, OCEAN VIEW, ST.MARY'S & POTRERO HILL CENTERS
Contract #22A, Controller's #114 - To Carrico & Gautier, 15th Payment, period ending 1-31-51 $6,889.5

(6) BURNETT RECREATION CENTER-Contract #28-Controller's #67
To Elvin C. Stendell - 15th & Final Payment period ending 2-28-51. . . . .$34,977.

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nge Orders (c) Change Orders

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 282

Resolution No. 282

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

(1) RICHMOND-Contract #46-Controller's #324-Change Order #4
To J.Henry Harris-to change swing of Door 9 to Kitchen #8 and extend asphalt tile under door according to Drawing CD-3 - an addition of. $29.74

(2) GRATTAN-Contract #59-Controller's #126-Ch.Order #2
To Martinelli Construction Co.-to furnish and install redwood plywood 1/2" thick for roof overhang soffits - a deduction of. $20.00

ANCIAL TRANSACTIONS (continued)

nge Orders
ntinued)

(c) Change Orders (continued)

(3) McLAREN LODGE-Contract #6υ-Controller's #176-Ch.Or. #5
To Wm.Horstmeyer Co.-to enlarge windows in former pantry and storeroom of existing bldg., NO CHARG

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(d) Extensions of Time

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

. No. 283

Resolution No. 283

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

th Sunset
nds

(1) To Wellnitz & DeNarde, Contractors, SOUTH SUNSET GROUNDS, an extension of 30 days to February 26, 1951, to complete their contract because of inability to obtain more than 10 yds. per day of tanbark from the tannery.

ett Recrea-
n Center

(2) To Elvin C. Stendell, Contractor, BURNETT RECREATION CENTER, an extension of 37 days to February 28, 1951 to complete several minor construction details of a finish nature.

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Orders

(e) Work Orders

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

. No. 284

Resolution No. 284

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be an is hereby requested to approve the following Work Orders:

ntinue Services
1 Asst.Engr.II,
. Engineers, to
ide Inspection
ices, March 1951

(1) To Recreation and Park Department (inter-departmental)- To continue services of one (1) F-406a Assistant Engineer II; six (6) F-401a Junior Engineers to provide inspection service on Bond Fund projects now under construction-Month of March 1951. . . . .$2,760.00

ntinue Services
st.Engrs.II,
ftsman, 1 Sr.
itectural Drafts-
to Prepare Plans
cs. for Construc'n
1947 Rec.Bond Fd.

(2) To Recreation and Park Department (inter-departmental)- To continue services of two (2) F-406a Assistant Engineers II; one (1) F-102a Draftsman; and one (1) F-122 Senior Architectural Draftsman, for preparation of plans and specifications for construction work in connection with the 1947 Recreation Bond Fund during the month of March 1951. $1,680.00

produc.Bureau-
e Forms for
ation Div.-3d
er

(3) To Purchasing Department (Reproduction Bureau)- For office forms, etc. for Recreation Division - Supplement for 3rd Quarter. $500.00

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-Fund
sfers

(f) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

No. 285

Resolution No. 285

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

(1) From Appro.012.110.01 to Appro.012.119.01. . .$1,500.00
To replace four (4) 0-58 Gardeners on business leave & lv.without pay 1/16/51 thru 5/31/51

tra-Fund
nsfers
ntinued)

(f) Intra-Fund Transfers (continued)

(2) From Appro.012.110.13 to Appro.012.119.13 . . . $514.7
To replace 1 R-56 Playground Director on sick leave without pay 2/5/51 to 4/4/51.

(3)

From Appropriation No.	To Appropriation No.	
012.269.03 Armored Car Service	012.200.01 Contractual Services	$1,036.00
012.880.13 Rentals-Recreation Div.	012.200.01 Contractual Services	$964.00
012.880.13 Rentals-Recreation Div.	012.804.13 Judgments-Rec. Div.	$160.00
012.350.03 Foodstuffs - Comm. Div.	012.200.03 Contract'l Serv.-Comm. Division	$400.00
012.350.03 Foodstuffs	033.351.12.03 Canned Goods and Dried Fruits	$700.00

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ditional
lotments

(g) Requests for Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

s. No. 286

Resolution No. 286

RESOLVED, that for the best interests and proper operatio of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment

(1)	033.340.12.04 Dry Goods & Wearing Apparel-Recreational Units	$85.00
(2)	033.321.12.04 Fuel & Lubricants - Recreational Units	$50.00
(3)	012.110.13.01 Permanent Salaries - Camp Mather	$3,441.00
(4)	012.111.13.01 Allowance for Overtime - Camp Mather	$336.00
(5)	012.120.13.01 Temporary Salaries - Camp Mather	$5,612.00
(6)	012.130.13.01 Wages - Camp Mather	$392.00
(7)	012.300.13.01 Materials & Supplies - Camp Mather	$684.00
(8)	012.350.13.01 Foodstuffs - Camp Mather	$4,940.0
(9)	012.130.03-2 Temporary Wages - Commissary Units	$7,724.0

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uests for
plemental
ropriations

(h) Requests for Supplemental Appropriations

(1) Vendor to Work at Coit Tower

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

. No. 287

Resolution No. 287

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, Controller, and Civil

(h) Requests for Supplemental Appropriations (continued)

Compensate
ndor to Work
Coit Tower

Service Commission to Amend Section 1.14 of the Annual Salary Ordinance by adding thereto one (1) position of I-53 Vendor to work a 48-hour week; and requesting supplemental Appropriation of $160.00 to provide the additional funds required for compensation of one (1) I-53 Vendor to work a 48-hour week at Coit Tower.

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Compensate
porary Employees
quired for Emer-
ncy Repair Work
Department
perties

(2) Temporary Employments Required for Emergency and Repair Work in Recreation and Park Department Properties

On motion of Commissioner Buckley, seconded by Commissioner Dippel, and on recommendation of the General Manager, the following resolution was adopted:

s. No. 288

Resolution No. 288

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation from the Recreation and Park Compensation Reserve to Appropriation 012.130.01-2 (Temporary Wages), in the amount of $4,574.00, to provide funds for the compensation of temporary employments required for emergency and repair work in Recreation and Park properties as follows:

1 Electrician	@ $21.00	per day	- 60 das.	$1,260.00
1 Cement Finisher	@ 17.60	" "	" "	1,056.00
1 Glazier	@ 16.64	" "	" "	998.00
1 Plumber	@ 21.00	" "	" "	1,260.00

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nds to Permit
ard of Contract
r Conv. Stations at
fle Range and
tch & Putt Golf
urse, G.G.Park

(3) Funds to Permit Award of Contract for Construction of General Facilities Bldg. & Convenience Station, Sharp Park Rifle Range and Convenience Station for Pitch & Putt Golf Course - Golden Gate Park.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, and on recommendation of the General Manager, the following resolution was adopted:

s. No. 289

Resolution No. 289

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve Supplemental Appropriation in the amount $31,000. from the unappropriated balance of funds in the Real Property Account of the Recreation and Park Department to the credit of Appropriation 012.500.101 (Rifle Range Facilities) and Appropriation 012.500.82 (Pitch and Putt Golf Course Facilities) to provide the additional funds required to permit the award of contract to the lowest responsible bidder for the Construction of a General Facilities Building and Convenience Station at the Municipal Rifle Range, Sharp Park, San Mateo County, California, and Construction of a Convenience Station for the Pitch and Putt Golf Course in Golden Gate Park, the amounts required for these projects being:

General Facilities Building and Convenience Station, Municipal Rifle Range, Sharp Park

Construction of General Facilities Bldg. and Convenience Station, as per low bid. . .	$34,980.00
Allowance for Contingencies.	696.00
	$35,676.00
Available in Appropriation 012.500.101 . .	23,176.00
Net Amount Required. . . .	$12,500.00

(h) Requests for Supplemental Appropriations (continued)

s. No. 289
ntinued)

Convenience Station - Pitch and Putt Golf Course, Golden Gate Park

Construction of Convenience Station, per sole bid	$33,990.00
Allowance for Contingencies	1,206.00
	$35,196.00
Available in Appropriation 012.500.82	16,696.00
Net Amount Required	$18,500.00

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

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tension of
me Requested
r Awarding
f Contracts
r Conv.Sta.
t Sharp Park
ifle Range &
itch & Putt
lf Course

(i) Extension of Time for Awarding of Contract for Construction of General Facilities Bldg. & Convenience Sta., Rifle Range and Convenience Station, Pitch & Putt Golf Course

The Secretary reported that it would be necessary to obtain from the Board of Supervisors an extension of time in awarding the contracts for the Rifle Range Facility and Pitch and Putt Golf Course Convenience Station. A period of approximately six weeks is involved in the necessary transfer of funds to meet additional costs.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

s. No. 290

Resolution No. 290

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an extension of time in awarding contracts for the Construction of a General Facilities Building and Convenience Station at the Municipal Rifle Range, Sharp Park, San Mateo County, California, and Construction of a Convenience Station for the Pitch and Putt Golf Course in Golden Gate Park, to and including April 26, 1951, in order to permit a time allowance in which these transfers can be effected.

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(j) Award of Contracts

(1) General Facilities Bldg. & Conven.Sta.-Sharp Park

The Secretary read the proposals received February 13, 1951 for the Construction of General Facilities Building and Convenience Station at the Sharp Park Rifle Range, San Mateo County, as follows:

ANTONE PETERSEN & SONS 2758 San Bruno Avenue, San Francisco 24	$34,980.00
S & Q CONSTRUCTION COMPANY 248 - 9th Street, San Francisco 3	$34,987.00
ELVIN C. STENDELL 2300 - 26th Street, San Francisco 10	$43,553.00

The firm of Antone Petersen & Sons, 2758 San Bruno Avenue was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was

ards of
tracts

(j) Awards of contracts (Continued)

eral Facil-
ies Bldg. &
venience Sta.,
rp Park

was adopted:

Resolution No. 291

RESOLVED, that this Commission does hereby award, subject to the availability of funds, the contract for the Construction of General Facilities Building and Convenience Station at the Sharp Park Rifle Range, Sharp Park, San Mateo County, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, they being the lowest responsible bidder, for the sum of $34,980.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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venience Station
tch and Putt
lf Course

(2) Convenience Station - Pitch & Putt Golf Course

The Secretary read the sole proposal received February 13 1951 for the Construction of the Convenience Station at the Pitch and Putt Golf Course, Golden Gate Park, as follows:

ANTONE PETERSEN & SONS. $33,990.00
2758 San Bruno Avenue, San Francisco 24,

On motion of Commissioner Dippel, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Resolution No. 292

RESOLVED, that this Commission does hereby award, subject to the availability of funds, the contract for the Construction of the Convenience Station at the Pitch and Putt Golf Course, Golden Gate Park, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, they being the sole bidder, for the sum of $33,990.00; and, be it

FURTHER RESOLVED, that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official advertising of the official newspaper of the City and County of San Francisco.

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r Issuance of
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s. No. 293

(k) Lake Merced - Fishing Permits, Patrol Service, Etc.

On motion of Commissioner Shea, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Resolution No. 293

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve request for Supplemental Appropriation in the amount of $2,800.00 from the surplus existing in Appropriation 020.999.02 (Fish and Game Propagation-Municipal Court) to the credit of the following appropriations in the Recreation and Park Department:

012.200.09	Contract'l Services, Lake Merced Sport Fishing.	$2,600.00
012.300.09	Materials and Supplies.	200.00

ke Merced
ntinued)

(k) Lake Merced - Fishing Permits, Patrol Service, Etc.(cont'd)

to provide funds required for purpose of issuing fishing permits, providing controls and patrol services necessary to enforce provisions regarding the taking of fish from Lake Merced.

The Secretary reported that, in accordance with the recommendation of the California Division of Fish and Game, the Board of Supervisors, and District Council No. 7 of the Associated Sportsmen, plans having been carried forward to establish a patrol service at Lake Merced during the coming fishing season, and to make it unlawful for persons to fish at Lake Merced who do not hold a local fishing permit.

The Secretary then submitted for approval a proposed ordinance providing for the issuance of fishing permits and the collection of fees at Lake Merced.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

s. No. 294

questing Approv-
l of Board of
pervisors and
option of
posed Ordinance
Regulate Fish-
g Activities at
ke Merced.

Resolution No. 294

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve and adopt the following ordinance:

PROVIDING PROCEDURE FOR THE RECREATION AND PARK COMMISSION TO ISSUE SPORTING FISHING PERMITS AND COLLECT FEES FOR SAME FOR THE PRIVILEGE OF TAKING FISH FOR PURPOSES OTHER THAN PROFIT FROM LAKE MERCED.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Sporting Fishing Permit-Persons to Whom Issuable The Recreation and Park Commission shall issue a sporting fishing permit, granting the privilege to take fish for purposes other than profit from Lake Merced, to any person having attained the age of eighteen years and having a valid sporting fishing license issued under the provisions of the California Fish and Game Code, and paying to the Recreation and Park Department the fee hereinafter provided.

Section 2. Term of Sporting Fishing Permit-Class A and Class B Fees. A sporting fishing permit shall authorize the person to whom issued to take fish for purposes other than profit from Lake Merced, in accordance with this ordinance, as follows:

Class A. For a calendar year, or, if issued after the beginning of such year, for the remainder thereof, upon the payment of One ($1.00) Dollar.

Class B. For the specific day on which issued, upon the payment of Twenty-five (25¢) Cents.

Section 3. Permits Issued and Delivered by Whom. Permits granting the privilege to take fish for purposes other than profit from Lake Merced shall be issued and delivered, upon application, by the Recreation and Park Commission or by any person, firm or corporation currently issuing California State sporting fishing licenses and appointed and authorized by the Recreation and Park Commission.

Section 4. Compensation for Sale of Permits. Any person, firm or corporation, except a person employed by the Recreation and Park Department, issuing current California State sporting fishing licenses may be allowed as compensation for each permit sold by him, a percentage, not to exceed five (5%) per cent, of the amount accounted for, which percentage shall be determined by the Recreation and Park Department.

(k) Lake Merced - Fishing Permits, Patrol Service, Etc.(cont'd)

. No. 294
ntinued)

Section 5. Disposition of Money Collected. All money collected under the provisions of this ordinance shall be paid into the Recreation and Park Department Fund. Such money may be appropriated annually by the Board of Supervisors for the purpose of enforcing this ordinance and other laws pertaining to sport fishing activities. The Recreation and Park Commission may, through the Purchaser of Supplies, enter into such contracts as may be required for the enforcement of the provisions of this ordinance.

Section 6. Posting of Area-Signs Required. The Recreation and Park Department shall post the shore line of Lake Merced with signs warning persons of the forbidden areas and notifying them of those areas in which fishing shall be allowed. Said signs shall be placed at intervals of not less than three each lineal mile of shore line and at the entrance of all roadways leading to said lake. Such signs shall be white with black lettering thereon, not less than two feet high by three feet wide in size, and the main lettering thereon shall not be less than two inches in height.

Section 7. California Fish and Game Code. The provisions of the California Fish and Game Code, insofar as they are pertinent to the provisions of this ordinance, shall apply to the taking of fish from Lake Merced.

Section 8. Enforcement of Ordinance - Rules and Regulations The Recreation and Park Commission shall provide for the enforcement of the provisions of this ordinance and Ordinance No. 6226 (Series of 1939), and is authorized to adopt, promulgate and enforce such rules and regulations regarding the taking of fish from Lake Merced as will carry out the meaning and intent of said ordinances.

Section 9. Violations, a Misdemeanor. Any person violating any of the provisions of this ordinance shall be guilty of a misdemeanor, and shall be punishable therefor by a fine of not more than Five Hundred ($500.00) Dollars or by imprisonment in the County Jail for a period of not more than six months or by both such fine and imprisonment. Each of such person shall be guilty of a separate offense for each and every day during any portion of which any violation of any provision of this ordinance is committed, continued, or permitted by such person and shall be punishable accordingly. In addition to the penalties hereinabove provided, the Recreation and Park Commission is hereby authorized to revoke the permit issued such person under the provisions of this ordinance.

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NISHED BUSINESS

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tract Award-
cer Field,
boa Park

(1) Architectural Contract Award - Soccer Field, McLaren Park

The General Manager submitted a proposal from Chace and Riddel, Architect-Engineers, offering their professional services in preparing plans and specifications in connection with the grading and development of Balboa Park for a soccer field.

Mr. Teller explained that this location would replace the soccer field originally planned for McLaren Park in accordance with the recommendations of the City Planning Commission and the Art Commission.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

. No. 295

Resolution No. 295

RESOLVED, that this Commission does hereby approve entering into an agreement with Chace and Riddel, Architect-Engineers, for professional services in preparing plans and specifica-

FINISHED BUSINESS (continued)

s. No. 295
ontinued)

tions for the grading of a certain area of Balboa Park and development as a soccer field and, in addition, delivering to the Commission preliminary drawings for the entire soccer field project.

BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate and execute this agreement on behalf of this Commission and such actions as may be necessary to give effect to the purposes of this resolution.

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lf Tournament
hedules -
rding and
coln Parks)

(2) Golf Tournament Schedules in Harding and Lincoln Parks

The General Manager submitted for adoption the Tournament Schedules of Harding and Lincoln Golf Clubs for the coming season, such schedules having been drawn so that only one golf course is reserved for tournament play on any one day.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the Golf Tournament Schedule was approved as submitted.

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tablishment of
tes-Fleishhacker
ol & Camp Mather

(3) Establishment of Rates-Fleishhacker Pool and Camp Mather

At the request of the General Manager, the establishment of rates for Camp Mather and admission fees for Fleishhacker Pool were postponed to the next regular meeting.

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W BUSINESS

(1) Golfer's Memorial Plaque

morial Plaque,
orge McRae -
rding Park

The General Manager submitted architectural sketches of a memorial plaque that members of the Northern California Golf Association at the Harding Golf Club wish to erect in respect to the memory of George McRae, a pioneer and leader of the California Golfing Fraternity.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the architectural sketches and the installation of the plaque were approved, subject to review by the Art Commission.

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(2) The General Manager reported briefly on the following:

nelake Park.

Pinelake Park

A staff report recommending that a study and exploration be made on the feasibility of filling in the lake in Pinelake Park was read by the Secretary.

The General Manager reported that the San Francisco Water Department would be requested to furnish factual information on the water table in the Pinelake area.

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affic Re-rout-
g - G.G.Park

(3) Traffic Re-routing - Golden Gate Park

Mr. Teller reported that, in order to relieve traffic congestion, certain roadways and approaches to Golden Gate Park were being temporarily closed; that these temporary measures were being taken in cooperation with the Police Department's efforts to improve the flow of automobile traffic.

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(4) Peixotto Playground Dedication

The General Manager reported that the dedication of Sidney Peixotto Playground had been postponed and that, while tentatively scheduled for Wednesday, March 3, a final notification and confirmation would be made to each Commissioner prior to the playground opening.

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JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:03 P.M.

Respectfully submited,

Edward McDevitt

Secretary

2/21/51

San Francisco, California
March 8, 1951

MINUTES

Regular Meeting

The Sixteenth Regular Meeting of the Recreation and Pa Commission was called to order on Thursday, March 8, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Fifteenth Regular Meeting of February 21, 1951 were approved as read.

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COMMUNICATIONS

Letter from Commissioner M. J. Buckley, Enclosing Excerpt from Honolulu Advertiser Relative to Honolulu Rec. & Park's Budget Request

(1) From Commissioner Michael J. Buckley, enclosing an excerpt from the newspaper Honolulu Advertiser regarding the budget request of the Recreation and Park Department of the City of Honolulu. It was noted that the budget submitted called for approximately \$2½ million and a later release indicated the amount granted was reduced to about \$1¼ million

Commissioner Buckley related that in his tour of recreation areas in the Islands many of the fields and baseball diamonds were constructed without bleachers; the grand stand being provided at a subsequent time when funds would be available. (Filed)

* * * * * * *

From Director of Property re City's Title to Silver Terrace P/G Property

(2) From Eugene J. Riordan, Director of Property, reporting and making recommendations relating to the City's title to property at the Silver Terrace Playground.

The General Manager reported that he had accepted the recommendation that the City construct the concrete wall and fence adjacent to the westerly side of the Silver Terrace Playground, as indicated on the map prepared by the Director of Property. (Approved and ordered filed.)

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From Jos. Prendergast, Executive Director, National Recreation Ass'n, Noting Exceptions from NPA'S Order M-4

(3) From Joseph Prendergast, Director, National Recreation Association, a Newsletter giving information the types of recreation improvements that may be undertaken and that are not prohibited under NPA's Order M-4, viz:

a. Earth work and grading and planting
b. Construction of comfort stations
c. Development of campgrounds, where building construction is not involved
d. Development of playgrounds including such features as: game equipment, goals and backstops paved area for court games and free play, playground apparatus and sand courts; but excluding buildings and structures
e. Development of playfields including such facilities as: children's playground, day camp, game facilities, paved area for court games, picnic facilities, tables and benches for crafts and games; but excluding buildings and structures. (Filed)

COMMUNICATIONS (continued)

(4) Opinions of the City Attorney

City Attorney's Opinion #332 - West End Stables, Golden Gate Park

(a) Opinion No. 332, dated February 23, 1951, advising that the stabling of privately owned horses in the West End Stables at Golden Gate Park is illegal and should be discontinued. The Secretary was instructed to so inform all persons affected by the ruling.

City Attorney's Opinion #338 - Sewer Damage Caused by Trees

(b) Opinion No. 338, dated February 28, 1951 advising that City would be responsible for the damage to sewer lines along parkways or tree-planted streets, should it be determined that the damage was actually done by the roots of trees. (Filed)

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From the Director of Property Giving Notice of Sale on March 27, 1951 of 33.417 Acres at Corner of Sloat & Sunset Blvds.

(5) From Eugene J. Riordan, Director of Property, giving notice that certain land under jurisdiction of the Recreation and Park Commission, at Sloat and Sunset Blvds., containing 33.417 acres, will be sold at public auction on Tuesday, March 27, 1951.

The Secretary was instructed to inform the Real Estate Department of the existing lease with Lee Dougan for the operation of the Golf Driving Range on the affected property. (Filed)

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REPRESENTATIVES AND DELEGATES

Sunset Community Center

Sunset Community Center

Architects engaged in the planning of the Sunset Community Center appeared before the Commission. They were Mr. Theodore C. Bernardi and Mr. Donald Olson, representing the firm of Wurster, Bernardi and Emmons, Supervising Architects for the project and Mr. William G. Merchant, Architect engaged for the Recreation and Park Department planning.

The Secretary read a report of the Supervising Architects relating to Mr. Merchant's preliminary drawings. The first section of the report stated:

"We are delighted with the cooperation and general layout. It is quite apparent on the sketch preliminary model that the northern plaza should be at Elevation 113 instead of at 108 as shown on the drawings. At the lower level it is too far below the street for best use and appearance."

After a review of the scale model and thorough discussion and agreement of all parties, the follow resolution, on motion of Commissioner Parr, seconded by Commissioner Dippel, was adopted:

Res. No. 296

Approving Increase in Elevation of Sunset Area

Resolution No. 296

RESOLVED, that on recommendation of the General ager, this Commission approves the increase of the elevation of the northern plaza of the Sunset Community Center recreation area from 108 feet to 113 feet, with the understanding and provision that said increase and the grading and fill work in connection therewith be accomplished at no additional cost to the Recreation and Park Commission.

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The second phase of the report stated:

"There is still misunderstanding as to the exact boundaries, for the drawings do not show the improved central access path which is commonly used

REPRESENTATIVES AND DELEGATES (continued)

Sunset Community Center (continued)

by Recreation and Schools, and the north portion of the plaza. Both of these areas are included in the two blocks purchased by the Recreation Board."

Following a full discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 297

Withholding Approval of Architect's Plans

Resolution No. 297

RESOLVED, that this Commission approves in principle the Recreation plan as set forth in the preliminary drawings of William G. Merchant, but withholds actual approval of preliminary drawings as submitted until a mutual understanding and agreement is reached with the Board of Education regarding the central access pathway, such agreement to definitely determine which agency will pay the construction costs for such pathway, or whether such costs will be borne by both agencies, and also definitely determine which agency will be responsible for the upkeep and maintenance of the pathway.

The General Manager was authorized and directed to confer with School authorities on this question and report at the next regular meeting.

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FINANCIAL TRANSACTIONS

(1) Rejection of Bids - QUARTERS FOR PRIMATES AND PANTHERS - SAN FRANCISCO ZOOLOGICAL GARDENS

The Secretary presented two bids received for the construction of Quarters for Primates and Panther at the San Francisco Zoological Gardens:

Low Bidder

LOUIS C. DUNN, Inc. $213,000.00
681 Market Street, San Francisco 5

Other Bidder

ADAM ARRAS & SON. $273,596.00

On motion of Commissioner Shea, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Res. No. 298

Rejection of Bids-Quarters for Primates & Panthers - S.F. Zoological Gardens

Resolution No. 298

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reject all bids received for the construction of Quarters for Primates and Panthers at the San Francisco Zoological Gardens, said bids exceeding the estimated cost and being in excess of the funds available for such work; and, be it

FURTHER RESOLVED, that the Secretary be and is he by directed to invite new proposals for said project, revising the present specification; and, be it

FURTHER RESOLVED, that the Secretary shall file tice of such rejection in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Contracts

(2) Award of Contracts

(a) Heating System Piping-Nursery-Golden Gate Parl

The Secretary read the proposals received February 27, 1951 for Heating System Piping - Nursery, Golden Gate Park, as follows:

Low Bidder

O'MARA & STEWART, LTD. . . . . . 218 Clara Street, San Francisco 7	$4,649.00

Other Bidders

J. GIBBS SONS.	$5,252.00
F.W.SPENCER & SON, INC..	$5,987.00

The firm of O'Mara & Stewart, Ltd. was the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, and carried, the following resolution was adopted:

Res. No. 299

Heating System Piping-Nursery - G.G.Park

Resolution No. 299

RESOLVED, that this Commission does hereby award the contract for the Heating System Piping, Nursery, Golden Gate Par, to O'Mara & Stewart, Ltd., 218 Clara Street, San Francisco 7, they being the lowest responsible bidder, for the sum of $4,649.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Drainage Pump at Sharp Park Municipal Golf Course

The Secretary read the proposals received March 1, 1951 for the installation of a Drainage Pump at Sharp Park Municipal Golf Course as follows:

Low Bidder

PACIFIC PUMPING COMPANY. . . . . . . 9201 San Leandro Street, Oakland 3	$1,993.16

Other Bidders

AR-GO PUMP COMPANY. . . .	$2,250.00
SCOTT MACHINERY COMPANY .	$2,455.00

The firm of Pacific Pumping Company was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 300

Drainage Pump - Sharp Park Municipal Golf Course

Resolution No. 300

RESOLVED, that this Commission does hereby award the contract for the installation of a Drainage Pump at Sharp Park Municipal Golf Course to Pacific Pumping Company, 9201 San Leandro Street, Oakland 3, California, they being the lowest responsible bidder, for the

Resolution No. 300 (continued)

sum of $1,993.16; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized to issue an order for this Service and Work (No. 149 - Appropriation 012.913.04) on behalf of the Recreation and Park Commission.

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Installation of Agricultural Drain Tile - Alamo Square

The Secretary read the proposals received March 6, 1951 for the Installation of Agricultural Drain Tile at Alamo Square, as follows:

Low Bidder

FERGUSON BROS. . . . . 8923 San Leandro St., Oakland	$2,345.00

Other Bidder

BERNAL CONSTRUCTION CO.	$2,375.00
E.J.TREACY	$3,432.00

The firm of Ferguson Bros. was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 301

Installation of Agricultural Drain Tile - Alamo Square

Resolution No. 301

RESOLVED, that this Commission does hereby award the contract for the Installation of Agricultural Drain Tile at Alamo Square to Ferguson Bros., 8923 San Leandro Street, Oakland, they being the lowest responsible bidder for the sum of $2,345.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Progress Payments

BOND FUND

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted

es. No.302

rogress Payments - ond Fund

Resolution No. 302

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments - Bond Fund:

FINANCIAL TRANSACTIONS (continued)

Progress Payments - Bond Fund (cont'd)

(1) SILVER TERRACE-Cont.#56-Controller's #102
To Martinelli Construction Co. - $5,602.28
5th Payment, period ending 2-28-51

(2) CORONA HEIGHTS-Contract #55-Controller's #69
To J.Henry Harris - 5th & Final $813.97
Payment, period ending 1-30-51

(3) GRATTAN-Contract #59-Controller's No.126
To Martinelli Construction Co. - $13,829.50
5th Payment, period ending 2-28-51

(4) APTOS-Contract #58 - Controller's No.93
To Elvin C. Stendell - 5th Payment $3,160.09
Period ending 2-28-51

(5) EXCELSIOR-Contract #60 - Controller's #92
To J.Henry Harris - 6th Payment - $14,277.01
Period ending 2-28-51

(6) RICHMOND- Contract #46 - Controller's #324
To J.Henry Harris - 9th Payment - $4,496.40
Period ending 2-28-51

(7) MILEY - Contract No.332 of 5-9-49
To William G. Merchant - Final Payment for Architectural Services rendered $905.10

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PAYMENTS - PARK DIVISION

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 303

Payments - Park Division

Resolution No. 303

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments - Park Division:

(1) CONSTRUCTION OF DRAINAGE CORRECTIONS AND INSTALLATION OF EJECTOR PUMPS, GOLDEN GATE PARK, CONTRACT NO.154
To Ferguson Bros.-2d Pay't - $5,598.00
Period ending 2-28-51

(2) INSTALLATION OF IRRIGATION SYSTEM - HERBERT FLEISHHACKER PLAYFIELD - CONTRACT No. 155
To Ferguson Bros.- 2d Payment - $1,809.00
Period ending 2-28-51

(3) MUSIC CONCERTS -GOLDEN GATE PARK BAND - CONTRACT #82
To Ralph Murray, Musical Director - $1,587.00
8th Payment, period ending 2-28-51

(4) CONSTRUCTION OF ALTERATIONS & ADDITIONS TO McLAREN LODGE, GOLDEN GATE PARK - Contract #1
To Wm. Horstmeyer Co. - 3rd Payment$42,640.20
Period ending 2-28-51

(5) REPLACE FLOORING, MOTHER'S HOUSE - OSW #493
To Malott & Peterson - Grundy, $428.00
1st & Final Pay't, period ending 2-27-51

(6) REPLACEMENT OF ROOF, BEACH CHALET CONVENIENCE STATION - OSW #473
To Wm. J. Anderson Roofing Co. - $558.00
Period ending 2-26-51 (1st & Final Payt)

FINANCIAL TRANSACTIONS (continued)

Payments -
Park Division
(continued)

(7) BAY VIEW TEEN-AGE CENTER RENTAL
To Masonic Hall Committee of San Francisco Lodge - Rental for month ending 3-31-51 $100.00

(8) CRYSTAL PLUNGE RENTAL
To Charles Sava and Dr. Henry Domeniconi - Rental for month ending 4-14-51 $1,250.00

(9) LEVI STRAUSS PLAYGROUND RENTAL
To Levi Strauss & Company - Rental for year ending 2-29-52 $1.00

(10) REHABILITATION OF KEZAR STADIUM - 3d UNIT - CONTRACT NO. 135
To Thomas F. Chace - 1st Payment Engineering Services $1,250.00

(11) REHABILITATION OF KEZAR STADIUM - 3d UNIT - Contract No. 135
To Thomas F. Chace - 1st Payment - Preparation of Plans & Specifications, Estimates, etc. $937.50

(12) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue - February 1951 $194.91

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(4) Change Order

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 304

Change Order #1
Architectural Contract-
William G. Merchant

(Miley Playground)

Resolution No. 304

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following change order:

Miley-Contract No. 332- Change Order No. 1
To William G. Merchant - for architectural services rendered - the difference between actual and estimated contract costs - an additional amount of. $555.10

(5) Extensions of Time

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 305

Extension of Time-
Corona Heights

Resolution No. 305

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(1) Corona Heights (15th and Beaver, Contract #55 Controller's #69
To J.Henry Harris, an extension of 90 calendar days to 1-31-51-due to inclement weather.

(2) Installation of Irriga.System-Fleishhacker Playfield- Contract #69, Sept. 1950
To Ferguson Bros., an extension 30 days to 3-20-51, due to inclement weather.

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(6) Orders for Service or Work

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was

(6) Orders for Service or Work (continued)

adopted:

Res. No. 306

Requesting Approval of Orders for Service or Work

Resolution No. 306

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To Dept. Public Works-Bu.of Bldg.Repair-$500.00
For miscellaneous repairs and services for building equipment, etc., required for 4th Quarter (Appro.012.200.01)

(2) To Dept. Public Wks.-Bu.of St.Repair - $150.00
For Miscellaneous asphalt surfacing as required for Golden Gate Park & Parks ans Squares - 4th Quarter (Appro.012.200.01)

(3) To San Francisco Water Department. . . . $75.00
For miscel.services as required - 4th Quarter (Appro.012.200.01).

(4) To Purchaser of Supplies-Central Whse. $200.00
For stationery and office supplies as required-4th Quarter-Park General Div. (Approp.012.300.01)

(5) To Purchaser of Supplies - Shop #1. . . $300.00
Blacksmith Services etc. for Playfield Equipment as required for 4th Quarter. (Approp.012.200.03)

(6) To Purchaser of Supplies-Central Whse. $200.00
For stationery and office supplies as required for 4th Quarter-Rec. Div. (Appro.012.300.13)

(7) To Purchaser of Supplies-Reproduction $1,000.00
Bureau - For office forms, etc. as required for 4th Quarter, Rec. Div.- (Appro.012.300.13)

(8) To Department of Public Works-Bureau $5,000.00
of Bldg. Repair - For plumbing, glazing, painting, electrical and miscellaneous repairs, as required for 4th Quarter, Rec.Div.(Approp.012.200.13)

(9) To Healy Tibbitts Company $635.00
For pulling and replacing 9 piles and driving 1 new pile at Yacht Harbor (Approp.012.913.04)

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(7) Intra-Fund Transfers

On Motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 307

Requesting Approval of Intra-Fund Transfers

Resolution No. 307

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

Approp.012.110.13-to-Approp.012.119.01 - $1,416.81

(1) B-512 General Clerk-Typist
Replacing Mary Kraut on sick leave without pay 3-4-51 to 5-20-51 $506.81

FINANCIAL TRANSACTIONS (continued)

Res. No. 307 (continued)

(2) 0-60 Sub-Foreman Gardener
Replacing Russell Huttinger, assigned temporarily to Foreman Gardener Classification 3-16-51 to 6-30-51 $910.00

* * * * * * * * * *

(8) Requests for Additional Allotments

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 308

Requests for Additional Allotments

Resolution No. 308

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

(1) 033.321.12.06 $50.00
Fuel and Illuminants - Aquatic Park

(2) 012.300.13 $1,500.00
Materials and Supplies - Rec. Div.

(3) 012.913.04 $2,628.
Replacements and Reconstruction - Recreational Units
Sharp Park Golf Course
Drainage Pump. $1,993.16
Pulling & replacing 9 piles and driving 1 new pile at Yacht Harbor $635.00

* * * * * * * * * *

(9) Requests for Supplemental Appropriations

(a) Temporary Wages (Commisary Div) - $18,800.00

The Secretary reported that the current budget contained an appropriation of $58,075.00 to meet the temporary wages of the Commissary Division and that $51,669.88 had been expended as of February 28, 1951.

The Business Manager estimates the department requirements to June 30th to be $25,205.12, and if funds are not made available, it will be necessary to close down important services to the public in connection with the lunch rooms and Children's Playgrounds.

On motion of Commissioner Dippel, seconded by Commissioner Shea and carried, the following resolution was adopted:

Res. No. 309

Requesting Supplemental Appropriation - Wages - Park Division

Resolution No. 309

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and Controller to approve the request for a Supplemental Appropriation in the amount of $18,800.00 from the Recreation and Park Compensation Reserve to the credit of Appropriation of 012.130.03.2 (Temporary Wages - Commissary Division) to provide the additional funds required for the compensation of temporary employees required for the operation of booths, rides, and lunch rooms operated by the Recreation and Park Department.

NCIAL TRANSACTIONS (continued)

pplemental Appro-
iations

(9) Requests for Supplemental Appropriations (cont'd)

(b) Wages - Four (4) I-52 Counter Attendants - Children's Quarters Lunch Room & Picnic Cafe

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

ages - 4 I52 Counter
ttendants - Children's
uarters Lunch Room &
icnic Cafe

Resolution No. 310

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission request the Mayor, Board of Supervisors, and the Civil Service Commission to amend Section 14b of the Annual Salary Ordinance by adding to Item 4 thereof four (4) additional positions of I-52 Counter Attendants and deleting from Item 4.01 thereof four (4) positions of I-53 Vendor; and approve a Supplemental Appropriation of $1,671.00 from the Recreation and Park Compensation Reserve to the credit of Appropriation 012.130.03 (Wages - Commissary Division) to provide the funds required for compensation of four (4) I-52 Counter Attendants required for the operation of the Children's Quarters Lunch Room and Picnic Cafe at $1.186 per hour beginning May 1, 1951; and deleting four (4) I-53 Vendor positions at $200.00 per month

* * * * * * * * * * *

(10) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 311

Approval of Yacht
Harbor Mooring
Licenses

Resolution No. 311

RESOLVED, that on recommendation of the General MANAGER, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate Per Mo.
Dr.Maurice Ruby 3540 Broderick St.	"Clipper Bear"	182	$5.00
Michael H.Schnapp 2590 Sacramento St.	"Song of the Wind"	183	$5.00
W. C. Thompson 1401 Illinois St.	"Judy Bug"	76-A	$7.50
A.P.Ferreira 520 Gilbert St. Palo Alto, Calif.	"Martha Jane"	"Temporary"	$7.50

* * * * * * * * * * * * * * *

UNFINISHED BUSINESS

(1) Report and Recommendations of General Manager for Establishment of Rates-Camp Mather-1951 Season

The General Manager reported that while he was reluctant to increase the rates at Camp Mather, comparisons with other municipal camps and estimates of operation costs left no alternative. Marked increases in foodstuffs and salary and wage increases of employees will definitely add to the cost of Camp operation. Mr. Teller recommended adoption of the rate schedule prepared by Mr. Hoyt, Business Manager.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No. 312

Camp Mather Rates - 1951 Season

Resolution No. 312

RESOLVED, that on recommendation of the General Manager, this Commission establishes the opening and closing dates of Camp Mather to be June 16 to September 1, 1951, respectively, and the rates for the 1951 Season shall be as follows:

RESERVATION RATES

Adults	$5.50 per day
Children 8 thru 13	$3.50 per day
Children 2 thru 7	$1.50 per day
Children under 2	No Charge

REGISTRATION FEES (Non-refundable)

Adults	$1.00 each
Children	.50 each

* * * * * * * * * *

(2) Report and Recommendations of General Manager for Establishment of Rates-Herbert Fleishhacker Swimming Pool, 1951 Season

Mr. Teller presented the recommendations of Mr. Joseph Hickey for continuance of the established admission charges at Herbert Fleishhacker Swimming Pool for the 1951 Season.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 313

Fleishhacker Swimming Pool Rates - 1951 Season

Resolution No. 313

RESOLVED, that on recommendation of the General Manager, the following rates of admission at the Herbert Fleishhacker Swimming Pool remain in effect during the calendar year 1951:

Adult	46¢ plus 9¢ tax	Total - 55¢
High School (Junior)	26¢ plus 9¢ tax	" - 35¢
Children Under 12 yrs.	21¢ plus 4¢ tax	" - 25¢ (with towel and suit)
Children Under 12 years	Summer Vacation (Monday thru Friday)-Supply their own suits and towels	- 5¢ (No tax)

Golf Course Rates and Opening of Golden Gate Park Golf Course

Mr. Teller presented the recommendation of Mr. Joseph Hickey for the establishment of Golf Fees for the 1951 Golf Season.

On motion of Commissioner Bercut, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Res. No. 314

Establishment of 1951 Season Rates Harding, Lincoln & Sharp Park Courses - Opening of G.G.Park Golf Course

Resolution No. 314

RESOLVED, that effective April 1, 1951, the daily green fee on the Harding Park Golf Course, Lincoln Park Golf Course, and the Sharp Park Golf Course shall be $1.25 per person in lieu of the prevailing rate of $1.00; and the prevailing Saturday, Sunday, and holiday fees of $1.25 shall remain unchanged; the regular monthly ticket charge shall be increased from the present $5.00 to $6.00; and, further

Golden Gate Park Course (9 holes - Pitch and Putt) shall be open to the public April 4, 1951; the green fee to be 75¢ per round of golf on any day of the week, with the condition that the regular monthly ticket be recognized at this course upon the additional payment of 25¢ per person, per round of golf.

* * * * * * * * * *

eport on Sacramento Meeting re San Francisco's Exposition Hall

(5) San Francisco's Exposition Hall - Sacrament Meeting

The General Manager reported that President Sutt and Mr. McDevitt had joined him in a meeting wit Mr. James Dean, State Director of Finance, and Mr. Donald F. Cleary, at a meeting in Sacramento on Monday, March 5, 1951 to discuss financial su port and planning for the proposed Exposition and Exhibit Hall, to be constructed in Golden Gate Par

Mr. Teller reported success in receiving from Mr. Dean the assurance that sufficient funds to engage an architect to prepare preliminary plans for the building would be immediately transferred to San Francisco. Further, that a substantial State contribution could be reasonably expected in view of San Francisco's ability to match the State's support of the project

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EW BUSINESS

evelopment of ranklin Square as ossible Replacement or Father Crowley P/G

(1) Franklin Square

Mr. Teller reported that members of the Board of Supervisors are actively interested in an assuranc that the funds received from the sale of Father Crowley Playground will be safeguarded or earmark for the purpose of supplanting that recreation facility at another location south of Market Street and that Franklin Square, at Sixteenth and Bryant Streets had some popular support. He submitted, however, the engineering estimate of Mr. George S. Harman that $310,000.00 would be required to provide two (2) baseball diamonds, bleachers, dress rooms, backstops, fences, retaining walls, and tu at Franklin Square.

President Sutter asked that the Commission consid appropriating that amount from the 1947 Recreation Bond Fund for the development of Franklin Square, or some other South of Market area to be designate as a replacement for Father Crowley Playground.

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

es. No. 315

Resolution No. 315

WHEREAS, this Commission desires and intends to supplant the baseball and recreation facilities being lost at Father Crowley Playground at some other suitable location in the southern section of this city; and,

WHEREAS, Franklin Square has been suggested as a suitable location, although engineering study and investigation have indicated that its development would be a costly undertaking; now, therefore, be it

RESOLVED, that upon recommendation of the General Manager that funds be earmarked and safeguarded for the purpose of supplanting the recreation facilities at Father Crowley Playground, this Commis sion does hereby approve an appropriation from t 1947 Recreation Bond Fund in the amount of $310,C for construction and improvements at Franklin Square: and be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform such acts as are necessary and convenient to give effect to this resolution.

(2) Dedication of Six New Playgrounds

The General Manager reported that Citizens Committees have been appointed by Mayor Robinson and detailed arrangements are under way for the dedication ceremonies at six (6) new or improved playgrounds. Commissioners were invited and requested to attend the dedication ceremonies. The schedule was announced as follows:

Name of Playground	Location	Date
J. P. MURPHY	9th Ave.& Ortega St.	Mar.10,'51
Peixotto	15th St.nr.Beaver St.	Mar.11,'51
Longfellow (Alice Chalmers)	Lowell & Morse Sts.	Mar.24,'51
Miley (Cow Hollow)	Baker St.bet Greenwich and Filbert Sts.	Mar.31,'51
Cayuga	Cayuga and Naglee Aves.	Apr. 1,'51
Merced Heights	Byxbee and Shields Sts.	Apr. 8,'51

* * * * * * * * * *

Cancellation of Mooring License- Yacht Harbor- to Al Gorkosky

(3) Cancellation of Mooring License to Al Gorkosky for failure to comply with Department Rules at Yacht Harbor

The General Manager reported on the violaticnss of the Yacht Harbor Rules by Mr. Al. Gorkosky in the use of his mooring license.

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 316

Resolution No. 316

RESOLVED, that on recommendation of the General Manager, this Commission does hereby cancel the mooring license of Mr. Al Gorkosky because of violations of Yacht Harbor Rules, by failing to give notice to the Commission of the selling of his facility and his failure to occupy the mooring space for a period in excess of six (6) months.

* * * * * * * * * *

Approval of Preliminary Plans and Final Drawings, Silver Terrace Playground- William G. Merchant, Architect

(4) Approval of Preliminary Plans - Silver Terrace P/G

The plans of William G. Merchant, prepared under his contract for Architectural Services in Connection with Silver Terrace Playground, were submitted for approval.

On motion of Commissioner Farr, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 317

Resolution No.317

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve the preliminary plans and final working drawings for Silver Terrace Playground as prepared and submitted by William G. Merchant, Architect.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

San Francisco, California
March 22, 1951

MINUTES

lar Meeting

The Seventeenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 22, 1951 at 3:00 P.M. In the absence of President Sutter, Vice-President Fred D. Parr presided as Chairman.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmumd Stern
Rev. Eugene J. Shea

tes Approved

There being no corrections or omissions, the minutes of the sixteenth regular meeting of Thursday, March 8, 1951 were approved as read.

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NICATIONS

ts Covering
of Preliminary
s for Exhibit
l - G.G.Park

(1) From A.E.Snider, Chief, Division of Fairs and Expositions, Department of Finance, suggesting that San Francisco include in its budget request for the 1951 Flower Show an item to cover the cost of preparing preliminary plans for the Exhibit Hall to be built in Golden Gate Park.

Mr. Teller reported that it had been his understanding, and that of President Sutter and Mr. McDevitt, that a direct transfer of State funds would be made to the Commission instead of obtaining it through the Flower Show budget. (Referred to Secretary for appropriate action and to communicate with Mr. Dean, State Director of Finance.)

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ndments to Art
ission's Rules

(2) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising of amendments to the Art Commission's rules in which several committees have been merged into the committee of civic design and giving instructions on submission of material. (To Secretary for future guidance.)

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ndment of NPA
er M-4 - Requests
Be Made in
Field Office

(3) From Sterling S. Winans, Director of Recreation, State of California, advising that NPA Order M-4 has been amended and that requests may now be made to the local Field Office of the U.S. Department of Commerce in San Francisco. (File.)

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uest of Lee Dougan
Transfer of Loca-
n of His Lease

(4) From Lee Dougan, Lessee at the Sloat Boulevard Driving Range, requesting a transfer of the location of his lease due to the public sale of that property scheduled for Tuesday, March 27.

Mr. Dougan requested the Commission to act favorably on his proposal to operate a golf driving range at the south end of the Great Highway.

Following discussion in which the Commission expressed appreciation of Mr. Dougan's situation, on motion of Commissioner Bercut, seconded by Commissioner Shea, the matter was referred to the General Manager for further investigation and report; the Secretary to obtain opinion from the City Attorney whether such transfer of location would be legal.

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MUNICATIONS
(continued)

imming Tank
plication to be
ard 3/16 or 3/19/51

(5) From Congressmen Jack Shelley and Richard Nixon advising that the swim tank application will be heard by the National Production Authority March 16 or 19. (File.)

* * * * * * * *

ousing Authority
ttempting to Ascer-
ain Whether Glen
rags Property May Be
old to City for
egotiated Price

(6) From John W. Beard, Secretary-Executive Director, Housing Authority of San Francisco, copy of his letter to Director of Property, Eugene J. Riordan, advising that the Housing Authority is now attempting to ascertain from association headquarters if it may be possible to sell the Glen Crags property to the City for a negotiated price. (File.)

* * * * * * * * *

(7) From Eugene J. Riordan a copy of his letter to Mayor re. the transfer of property at foot of Van Ness Avenue from Water Department to Recreation and Park Department, and suggesting an appropriation of $36,995.00 to cover said transfer.

Mr. Teller explained that this was the property which the Commission wishes to acquire for the further development of Aquatic Park and that its acquisition is in conformity with the Master Plan.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

esolution No. 318

equesting Approval
f Supplemental Appro-
priation of $36,995.00
to Acquire from Water
ept. Certain Property
or Aquatic Park

Resolution No. 318

RESOLVED, that this Commission, desiring to obtain the maximum use and recreational benefits of Aquatic Park for the public, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $36,995.00 from the unappropriated balance of the Real Property Fund, Recreation and Park Department, to Appropriation 012.600.07, for the purpose of acquiring from the Water Department a certain parcel of land on the east side of Van Ness Avenue, north of Beach Street, necessary for the proper development of Aquatic Park; and, be it

FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

* * * * * * * *

(8) From Eugene J. Riordan regarding Water Department property at Lake Merced which was transferred to the State of California by San Francisco as the State College Site and relating to the relocation of a portion of Harding Golf Course and payment of $7,925.00 for expenses involved.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 319

Requesting Approval
of Supplemental Appro-
priation of $7,925.00
for Relocation and
Rehabilitation of Por-
tion of Harding Golf
Course

Resolution No. 319

WHEREAS, on March 7, 1951 there was executed a Final Order and Decree of Condemnation transferring title from the City and County of San Francisco to the State of California of certain former Water Department real property required for San Francisco State College, a certified copy of said decree having been recorded March 7, 1951 in Book 5657 at page 195, Official Records of San Francisco; and,

WHEREAS, said decree provides for the payment to the City of the total sum of $41,167.00, of which $7,925.00 is assigned to cover the City's expense in connection with the

MMUNICATIONS (continued)

solution No.319 (continued)

relocation and rehabilitation of a portion of the Harding Park Golf Course; now, therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $7,925.00 from the Recreation and Park Department Real Property Funds unappropriated to the credit of Appropriation 012.500.66, for the purpose of relocating and rehabilitating portions of Harding Park Golf Course as specified in the aforesaid decree.

* * * * * * * *

rt Commission Approves Projects ubmitted by Recreaion and Park Comm.

(9) From the Art Commission, letters approving the following:

(a) Primate and Panther Cages, S.F.Zoo. (Resubmitted for modification in pipe construction.)
(b) Additional plaque (Marine Detachment Plaque) to Memorial to Cruiser USS SAN FRANCISCO.
(c) George McRae Memorial Plaque - Harding Park Golf Course.

(10) From the Art Commission, a report of the Committee of Architecture, questioning the propriety of establishing a Branch Public Library on a narrow inside lot on Funston Playground. The Committee recommended a conference with members of the Library Commission and Recreation and Park Commission to discuss opportunities for a more proper development of a Library in this approximate location. (Referred to the General Manager with directions to arrange a meeting with Library representatives.)

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EPRESENTATIVES AND DELEGATES

ake Merced P/G

Representatives of the Lakeshore Park Improvement Club appeared before the Commission to present objections to any proposal that the playground scheduled for their district be placed on the shores of Lake Merced and west of Lake Merced Boulevard. Spokesmen on the question were Oscar F. Fisher, Jr., Director, Lakeshore Improvement Club; Mr. R. E. Pfeiffer, Secretary, Westwood Highlands Association; Mr. M. R. Wimmer, Merced Manor Association; and Mr. Fleming, West of Twin Peaks Council.

While Mr. Teller assured the delegates that no formal consideration of a relocation of their playground had been before the Commission and that the proposed move had only been a matter of informal conversation, the speakers submitting the following factors to support their objection:- (1) the inaccessibility of the tract because of the Lake Merced Boulevard; (2) its location away from the center of population; (3) its exposure to prevailing winds; (4) the hazards of the cliff area and Lake Merced waters.

Mr. Fisher made reference to actions taken by the former Recreation Commission under Resolution No. 532, and reaffirmed the wishes of his organization that the playground site remain untouched.

Chairman Parr emphasized the need for full and complete study of the matter and directed the Secretary to send a copy of the Lakeshore Park communication to all Commissioners.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES (continued)

Resolution No.320

Commission Assures Delegates of Thorough Investigation and Report of Action Taken

Resolution No.320

RESOLVED, that for the purpose of best serving the needs and interests of the residents of the Lake Merced Area, this Commission does hereby give its full assurance that a complete and thorough study be made of their recommendations; and, further, that this Commission will take no action on the Lake Merced Playground site without prior notice and consultation with the representatives of that **district.**

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FINANCIAL TRANSACTIONS

(1) Temporary and Non-Civil Service Appointments

On motion of Commissioner Buckley, seconded by Commissioner Shea, and carried, the following resolution was adopted:

Resolution No. 321

Resolution No. 321

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period February 8, 1951 to March 22, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED: that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

(a) Recreation Division

	T-627	F-122	Sr.Draftsman	2/21/51	thru	6/30/51	$420 mo.
(3)	T-628	F-401a	Jr.Engineer	2/14/51	thru	3/31/51	$340 mo.
	T-629	B-222	Genl. Clerk	2/ 1/51	thru	3/31/51	$200 mo.
	T-630	0-58	Gardener	2/ 5/51	thru	3/31/51	$200 mo.
	T-631	C-104	Janitor	2/19/51	thru	3/18/51	$190 mo.
	T-632	R56	P/G Dir, PT a/n	3/24/51	thru	6/30/51	$1.75 hr.
	T-633	R56	P/G Dir, PT a/n	3/19/51	thru	6/30/51	$1.75 hr.
(2)	T-634	R56	P/G Dir, PT a/n	3/23/51	thru	6/30/51	$1.75 hr.
	T-635	R56	P/G Dir, PT a/n	3/26/51	thru	6/30/51	$1.75 hr.
(2)	T-636	R56	P/G Dir, PT a/n	3/ 7/51	thru	6/30/51	$1.75 hr.
(2)	T-637	R56	P/G Dir, PT a/n	4/ 3/51	thru	6/30/51	$1.75 hr.
	T-638	R56	P/G Dir, PT a/n	3/25/51	thru	6/30/51	$1.75 hr.
(12)	T-639	R56	P/G Dir, PT a/n	3/21/51	thru	6/30/51	$1.75 hr.
(15)	T-640	R56	P/G Dir, PT a/n	2/16/51	thru	6/30/51	$1.75 hr.
	T-641	058	Gardener	1/16/51	thru	4/15/51	$1.75 hr.
	T-642	R-114	Swim.Instr.a/n	4/30/51	thru	6/30/51	$250 mo.
	T-643	C-104	Janitor	3/14/51	thru	3/24/51	$190 mo.
	T-644	R56	P/G Director	3/16/51	thru	6/30/51	$250 mo.
	T-645	R114	Swimming Instr.	3/14/51	thru	6/30/51	$250 mo.

(b) Park Division

	T-1274	058	Gardener	3/ 1/51		3 months	$200 mo.
	T-1275	I12	Cook	3/ 7/51	thru	6/30/51	$1.646hr.
	T-1276	060.1	Subfm.Gardener	3/15/51	thru	6/30/51	$260 mo.
	T-1277	I12	Cook	3/14/51		2 weeks	$1.646hr.
(10)	T-1278	R110	Lifeguard	4/ 1/51		5 months	$200 mo.
(2)	T-1279	R132	Starter	4/ 1/51		5 months	$220 mo.
(5)	T-1280	C102	Janitress	4/ 1/51		5 months	$180 mo.
	T-1281	058	Gardener	4/ 1/51		3 months	$200 mo.

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(2) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 322

Resolution No. 322

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Control-

FINANCIAL TRANSACTIONS (continued)

Resolution No. 322 (continued)

Payments - Recreation Bond Fund

ler is hereby requested to approve the following Progress Payments - Bond Fund:

(a) WEST PORTAL - Contract No.57 - Controller's No.65
To Wm.McIntosh & Son - 6th Payment - $ 4,599.00
Period ending 3/1/51

(b) CORONA HEIGHTS JR.MUSEUM-Contract No.39, Controller's No.201
To Wm. Horstmeyer Co. - 13th Payment - $22,629.86
Period ending 2/28/51

(c) BURNETT - Contract No.8
To William G. Merchant - 1st & Final Payt.-
Architectural Services Rendered - $ 4,624.29

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(3) Progress Payments - Park Division

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 323

Payments - Park Division

Resolution No. 323

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress Payments - Park Division:

(a) SEATING FACILITIES "BIG REC" - Contract No. 168
To Wm. McIntosh & Son - 3rd Payment - $ 5,372.55
Period ending 3/2/51

(b) CONSTRUCTION OF SECOND UNIT OF THE REHABILITATION OF KEZAR STADIUM - Contract No. 214
To Robert L. Wilson - 1st Payment - $ 3,845.25
Period ending 2/28/51

(c) RELINING OF HOT WATER STORAGE TANK - FLEISHHACKER BATHHOUSE - OSW #513
To C.R.Reichel Engineering Co. - $200.00
First & Final Payment

(d) McLAREN PARK LAND
To California Pacific Title Insurance Co. - $500.00
For acquisition of Lot 11, Assessor's Block No.6105, from John Mariani et ux.

(e) CRYSTAL PALACE SALT WATER BATHS
To Charles Sava and Dr. Henry Domeniconi -$2,675.93
Reimbursement for cost of necessary repairs made at Crystal Baths.

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(4) Change Order - Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 324

Change Order - Bond Fund - Burnett Playground

Resolution No. 324

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Order - Bond Fund:

BURNETT RECREATION CENTER - Contract No. 8
To William G. Merchant for Architectural
Services Rendered - the difference between
estimated and actual costs - an increase of $1,515.09

FINANCIAL TRANSACTIONS (continued)

(5) Work Orders

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 325

Requesting Approval of Work Orders

Resolution No. 325

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

(a) To Recreation and Park Department, Recreation Div., to continue services of two (2) Assistant Engineers, one (1) Draftsman and one (1) Sr. Architectural Draftsman. Services required for planning and preparation of plans and specifications for construction work in connection with bond fund projects during 4th Quarter of the 1950-51 fiscal year - $5,060.00

(b) To Recreation and Park Department, Recreation Div., to continue services of one (1) Assistant Engineer and six (6) Jr.Engineers for inspection service on bond fund projects during the 4th Quarter of the 1950-51 fiscal year - - - - - - - - $8,500.00

(c) To Purchasing Department for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with the 1947 Recreation Bond Fund during the 4th Quarter of the 1950-51 fiscal year - - - - - - - - - $500.00

(d) To Department of Public Works, Bureau of Engineering, for engineering services, maps, surveys, etc., in connection with the 1947 Recreation Bond Fund as required during the 4th Quarter of the 1950-51 fiscal year - - - - - - - - - - - - - - - -$1,500.00

(e) To Real Estate Department for Services and Expenses required for the acquisition of real property in connection with the 1947 Recreation Bond Fd.$1,000.00

(6) Orders for Service or Work

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 326

Requesting Approval of Orders for Service or Work

Resolution No. 326

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

(a) To Ralph Murray for Band Music for 1951 May Day Celebration (for 4 hrs. performance - 28 men and Director - and 2 hrs. rehearsal) - $708.40 Appropriation 012.200.03.

(b) To District Council No.7 of the Associated Sportsmen, for providing patrol service at Lake Merced during the 1951 fishing season-Approp.012.200.09.$2,600.00

(c) To Ferguson Bros. for Shoreline Coping at Palace of Fine Arts Lagoon Approp.012.913.01 - $1,234.80

(d) To S.F.City & Co. Employees' Retirement System - for Workmen's Compensation Disability Benefits and Medical Charges - Additional for 3d Quarter - Approp.012.801.13 - - - - - - - - - -$600.00

(e) To S.F.City & Co. Employees' Retirement System- for Workmen's Compensation Medical Charges - S.F. Hospital - and Administration Costs Prorata - Additional for 3d Quarter, Appro.012.801.13- $25.00

FINANCIAL TRANSACTIONS (continued)

(f) To S.F.City & Co. Employees' Retirement System-for Workmen's Compensation Disability Benefits and Medical Charges - 4th Quarter - $ 750.00 Appropriation 012.801.13.

(g) To S.F.City & Co. Employees' Retirement System-for Workmen's Compensation Medical Charges (S.F.Hospital) and Administration Costs Prorata-for 4th Quarter - Appropriation 012.801.13 - $300.00

(h) To Department of Public Works, Bureau of Architecture - for one Building Inspector loaned to Recreation and Park Department for 3 mos. $1,692.00

(i) To Recreation Division for 4 gardeners (temporary) 2nd Quarter (April, May, June, 1951) to landscape new Recreation Playgrounds and Centers - $2,400.00

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(7) Intra-Fund Transfers

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 327

Intra-Fund Transfers

Resolution No. 327

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

(a) Approp.012.110.13 to 012.119.13
Employees on Sick Leave - - - - - - - $1,445.45

C-104 Janitor
Replacing Jerry Carantinos on leave
3/14 to 3/24/51. - - - - - - - -$ 69.09

R-56 Playground Director
Replacing Nancy Bean on compensation
3/16 to 6/30/51. - - - - - - - -$875.00

R-114 Swimming Instructor
Replacing Dolores Green on sick leave
without pay 4/30 to 6/30/51. - - -$511.36

(b) Approp.012.500.114 (Administration Bldg.)
to Approp.012.400.01 (Equipment)- - - - $2,000.00
(For Lighting Fixtures for remodeled portion of McLaren Lodge)

(c) From Approp.532.860.13 (Retirement Allowances-Rec. Div.) to 012.801.13 (Accident Compensation. - - - - - - - - - - - - - - $1,675.00
(W.C.Disabil.Benefits & Medical Chges.,bal.Fis.Yr.)

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(8) Architectural Contract Award - Balboa Soccer Field

Mr. Teller referred to the Commmission's previous action under Resolution No. 295 (Meeting of Feb.21,1951) which authorized negotiating an architectural agreement for the planning of a soccer field at Balboa Park, and recommending the adoption of a prepared contract with Chace and Riddel.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 328

Award of Architectural Contract to Chace and Riddel for $3500. for Soccer Field at Balboa Park.

Resolution No. 328

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and award to Chace and Riddel an architectural contract for prepara-

FINANCIAL TRANSACTIONS (continued)

Resolution No. 328 (continued)

tion of final drawings and specifications for a soccer field at Balboa Park, and the preparation of preliminary drawings for the entire soccer field project, said professional services not to exceed $3500., and, be it

FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate and execute this agreement on behalf of this Commission and such actions as may be necessary to give effect to the purposes of this resolution.

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UNFINISHED BUSINESS

Rejection of Public Works Properties - Islais Creek

The General Manager reported that the properties which the Department of Public Works had offered the Commission for temporary use as a recreation area near Islais Creek (portions of Blocks 5271, 5261, 5252) and which the Commission had prepared to accept under Resolution No. 196 (Meeting of Nov. 22, 1950), had not developed satisfactorily.

Studies and investigations by the members of the athletic and engineering divisions disclosed that to properly use the land as a recreation area, it would be necessary to make improvements estimated at $179,000.00, some of which would be permanent in nature, viz., bleachers, dressing room facilities, floodlighting, and fencing.

Mr. Teller reported that the Commission's request for funds in the 1951-1952 budget, necessary to develop the area, had been disallowed by the Mayor on the basis that capital improvements, generally, were being curtailed, and the further objection of placing permanent structures on temporary projects.

On motion of Commissioner Stern, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 329

Rejection of Public Works Properties - Islais Creek

Resolution No. 329

RESOLVED, that on recommendation of the General Manager and in the best interests of the Recreation and Park Department, this Commission finding no valid reason for accepting the proposed transfer to its jurisdiction of certain Public Works' Properties, i.e., portions of Blocks 5271, 5261, and 5252, does hereby request the Director of Property to withdraw the proposed ordinance affecting the transfer and, if such legislation has already entered the journal of the Board of Supervisors does hereby respectfully request that said measure be tabled in committee.

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NEW BUSINESS

(1) Dedication of Cow Hollow Playground

The Secretary read a communication from Mr. Gunther R. Detert, President, Cow Hollow Improvement Club, requesting that the Commission give favorable consideration to the renaming of the new playground off Baker Street, between Filbert and Greenwich Streets.

Mr. Detert requested the playground be named the Cow Hollow Playground in lieu of the former designation of Miley Playground.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

NEW BUSINESS (continued)

Resolution No. 330

Official Naming of Cow Hollow Playground

Resolution No. 330

RESOLVED, that this Commission, recognizing the historical significance of the name Cow Hollow and its association with the pioneer days of San Francisco, does hereby bestow on the new municipal playground off Baker Street, between Filbert and Greenwich Streets, the proper name and designation of "Cow Hollow Playground," said playground to be dedicated with ceremony this coming Saturday, March 24, 1951.

* * * * * * * *

(2) Adoption of Polo Schedule - G.G.Park Polo Stadium

The Secretary read the recommendation and report of Mr. Hickey for the scheduling of polo contests at the Golden Gate Park Stadium during the coming season.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 331

Adoption of Polo Schedule - G.G.Park Polo Stadium

Resolution No. 331

RESOLVED, that on recommendation of the General Manager, the Polo Schedule for Golden Gate Park Stadium for the 1951 Season be adopted and approved, as submitted, said Schedule granting to the San Mateo Polo Club the exclusive use of the Polo Stadium June 17 and 24 and July 1 and 8; and grants to the Pacific Coast Polo League the balance of the Sunday afternoons between April 8 and July 9, inclusive.

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(3) Adoption of Tournament Schedule - Sharp Park Golf Course

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 332

Adoption of Tournament Schedule- Sharp Park Golf Course

Resolution No. 332

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and adopt the Tournament Schedule for the Sharp Park Golf Club, as submitted, said Schedule authorizing the Sharp Park Golf Club to conduct four (4) tournaments at properly spaced intervals between the months of May and October, 1951.

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(4) Admission Charge - Polo Games

A communication from Allen Kells, Manager, San Francisco Polo and Racing Club, proposed a parking fee of $1.00 per car for spectators at Polo Games conducted by the Pacific Coast League at the Golden Gate Park Polo Stadium.

Following discussion, the Chairman referred the matter to Committee for report and recommendation, appointing the following: Commissioner Peter Bercut, Mr. Harvey E. Teller, and Mr. Joseph R. Hickey.

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ADJOURNMENT

There being no further business, Acting Chairman, Commissioner Parr, declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
April 3, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order Tuesday, April 3, 1951 at 11:00 A.M. in the President's Office, No. 1. Sansome Street, for consideration of the following financial matters, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr

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Award of Contracts -

(1) Turfing of Cayuga and South Sunset Playgrounds

The Secretary read the list of proposals received March 27, 1951 for the Turfing of Grounds: Cayuga Playground and South Sunset Playground, as follows:

	Cayuga	So.Sunset	(Combined)
(a) Watkins & Siballe 709 Sir Francis Drake Blvd.,San Anselmo	$5,989.00	$6,000.00	$11,989.00
(b) Huettig & Schromm & Bennett, Box 798 Palo Alto	$8,474.87	$17,488.15	$25,963.02

The firm of Watkins & Siballe, 709 Sir Francis Drake Blvd., San Anselmo, was the lowest responsible bidder.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, and carried, the following resolution was adopted:

Res. No. 333

Award of Contract- Turfing of Cayuga and South Sunset Playgrounds

Resolution No. 333

RESOLVED, that this Commission does hereby award the contract for the Turfing of Cayuga and South Sunset Playgrounds to WATKINS & SIBALLE, 709 Sir Francis Drake Boulevard, San Anselmo, California, they being the lowest responsible bidder, for the sum of $11,989.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Painting of Kezar Stadium Seating, Golden Gate Park

The Secretary read the list of proposals received March 27, 1951 for the Painting of Kezar Stadium Seating, Golden Gate Park, as follows:

D. Zelinsky & Sons,	165 Grove St., S.F.2 -	$ 9,690.00
A. Quandt & Sons	374 Guerrero St., S.F.3 -	$12,231.00
Raphael Co.	270 Tehama St., S.F.3	$12,811.00
Beck Bros.	527 Eureka St., S.F.14	$13,629.00
Russell Hinton Co.	361 Hayes St., S.F.2	$14,346.00
Giampolini & Co.	1455 Bush St., S.F.9	$14,843.00
Martin Fried	1465 Page St., S.F.17	$15,395.00
Charles E. Gordon Painting Co.	3245 Sixteenth St.,S.F.3	$16,053.00
Dave Russ	1258 Valencia St., S.F.10	$16,961.00
W.G.Thompson	3170 23d Street, S.F.7	$18,790.00

Award of Contracts (continued)

The firm of D.Zelinsky & Sons, 165 Grove Street, San Francisco 2, was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 334

Award of Contract-Painting of Kezar Stadium Seating

Resolution No. 334

RESOLVED, that this Commission does hereby award the contract for the Painting of Kezar Stadium Seating, Golden Gate Park, to D.ZELINSKY & SONS, 165 Grove Street, San Francisco 2, they being the lowest responsible bidder, for the sum of $9,690.00, and 1088 square yards additional painting at a unit price of 89¢ per square yard (or $968.32), or a total contract price of $10,658.32; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 335

Progress Payments-Recreation Bond Fund

Resolution No. 335

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress Payments-Recreation Bond Fund and Park Division:

Recreation Bond Fund

(a) APTOS - Contract No. 58 - Controller's No. 93
To Elvin C. Stendell - 6th Payment - $1,637.21
Period ending 3-31-51

(b) BYXBEE FIELDHOUSE - Contract No.41 - Controller's No.235
To H.L.Petersen Construction Co.- - - - - $4,070.75
8th and Final Payment.

(c) CHINESE - Contract No.49 - Controller's No.21
To H.L.Petersen Construction Co.- 8th Payt. - $65,422.11
Period ending 3-31-51

(d) BYXBEE GROUNDS - Contract No.40 - Controller's No.193
To H.L.Petersen Construction Co.-Final Payt.- $9,921.26

(e) LONGFELLOW FIELDHOUSE - Contract No.44 - Controller's 297
To Wm.McIntosh & Son - Final Payment - - - $3,645.50

(f) PRESIDIO HEIGHTS - Contract 53 - Controller's No. 361
To H.L.Petersen Construction Co.-8th Payment - $865.82

(g) SOUTH SUNSET GROUNDS AND BUILDING- Contract No.334
To William G. Merchant, Architect-Final Payt. - $685.63

(h) CORONA HEIGHTS GROUND PLANS - Contract No. 47
To William G. Merchant, Architect-Final Payt.-$2,540.00

Progress Payments-Park Division

Park Division Payments

(a) McLAREN PARK LAND
To California Pacific Title Ins. Co. for
Purchase Lots 8 and 9, Assessor's Block 6088,
from Butler, et al. - - - - - - - - - - $2,250.00

Progress Payments
Park Division
(continued)

(b) DRAINAGE CORRECTIONS AND INSTALLATION OF EJECTOR PUMPS
GOLDEN GATE PARK - Contract #154
To Ferguson Bros. - 3d Payment - $ 1,666.80
Period ending 3-23-51

(c) CONSTRUCTION OF CONVENIENCE STATIONS AT OLD SPEEDWAY
MEADOWS AND BALBOA PARK - Contract #216
To Antone Petersen & Sons - 1st Payment - $17,322.48
Period ending 3-28-51

(d) RAISING AND REPLACING FLOOR - FLEISHHACKER PLAYFIELD
REFRESHMENT BOOTH - OSW #494
To Antone Petersen & Son - 1st & Final Payt. - $972.00
Period ending 3-20-51

(e) CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO
McLAREN LODGE - Contract #176
To Wm. Horstmeyer Co. - 4th Payment - $26,410.64

(f) RENTAL - CRYSTAL PLUNGE
To Charles Sava and Dr. Henry Domeniconi - $ 1,250.00
Rental April 14 thru May 14, 1951

(g) RENTAL - BAY VIEW TEEN-AGE CENTER
To Masonic Hall Committee of San Francisco - $ 100.00
Rental - Month of April 1951

(h) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue - $ 255.68
Period ending 3-31-51

(4) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 336

Resolution No. 336

Change Orders-
South Sunset
Grounds & Bldg.
-and-
McLaren Lodge
Painting

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

(a) SOUTH SUNSET GROUNDS & BUILDING - Contract #334
To Wm. G. Merchant - Architect -
Difference between Actual and Estimated
Costs for architectural services -
A deduction of - - - - - - - - - - $822.37

(b) McLAREN LODGE PAINTING - (Wm.Horstmeyer Co.-Cont.66)
Additional Painting (includes labor and material)
per Estimate of M.Cohn & Co. of 4-2-51-
An addition of - - - - - - - - - - $978.00

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(5) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 337

Resolution No. 337

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following request for extension of time:

Granting Extension
of Time for Completion of Byxbee Fieldhouse to Contractor,
H.L.Petersen Construction Co.

(a) To H.L.Petersen Construction Co., Contractor
Byxbee Fieldhouse (Contract No.41, Controller's
No. 235) an extension of 140 days, to April 3, 1951
for completion of fieldhouse.

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(6) Intra-Fund Transfers and Allotments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 338

Resolution No. 338

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

Intra-Fund Transfers

(a) Intra-Fund Transfers

Approp.012.110.01 to Approp. 012.119.01
Replacing (1) 0-58 Gardener on leave
4-1 to 6-30-51. - - - - - - - - - - - - - - $600.00

Approp. 012.300.04-1 to Approp. 033.340.12.04 $19.89
(Mat.& Sup.Resale) (Drygoods & Wearing Apparel-Recreational Units)

(b) Allotments

Appropriation 012.111.01- - - - - - - - - - $500.00
Allowance for Overtime - Park General Division

Appropriation 012.111.13- - - - - - - - - - $250.00
Allowance for Overtime - Recreation Division

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 11:20 A.M.

Respectfully submitted,

Secretary

San Francisco, California
April 12, 1951

MINUTES

Regular Meeting

The Eighteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 12, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the Seventeenth Regular Meeting of March 22, 1951 and the Special Meeting of Tuesday, April 3, 1951 were approved as read.

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COMMUNICATIONS

Permission Granted to A.Petersen & Sons to Commence Work-Conv.Sta. & Starter Hse.-Pitch & Putt Golf Course

(1) From Antone Petersen & Sons, requesting permission to commence work on the Pitch and Putt Golf Course Starter House and Convenience Station, and releasing the Commission from any liability for this work prior to contract certification.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the request of Antone Petersen & Sons was approved.

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Columbia Square

(2) From Board of Education, requesting permission to make such soil bearing tests and engineering studies as may be necessary in connection with future construction of an elementary School on Columbia Park.

Commission members expressed an unwillingness to submit the abandonment of Columbia Park to the voters at the next coming election, unless a definite agreement and commitment is submitted by the Board of Education to provide adequate equipment and playground facilities on the site, if a school building is to be constructed there.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the Board of Education's request to perform engineering studies and make soil bearing tests was approved, with the condition that such operation shall in no way be construed as an obligation on the part of the Commission to abandon the property.

The General Manager was directed to obtain from the Board of Education a detailed plot plan showing the proposed school and recreation facilities at Columbia Park.

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(3) From Fabius T. Finch and petitioners, requesting the Mayor to transfer a parcel of Public Works property to the Recreation and Park Commission; property located at Greenwich and Leavenworth Streets, steep and irregular in character, and covered with large shrubs.

Greenwich & Leavenworth Property Cleanup

President Sutter told Commissioners that he was well informed on the conditions of the property and advised that it not be acquired by the department; but stated that some clearing and cutting of the shrubbery was important from a police and health standpoint.

COMMUNICATIONS (continued)

Greenwich & Leavenworth Property Cleanup (continued)

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the Commission rejected the proposal to seek jurisdiction of the property at Greenwich and Leavenworth Streets, and directed the General Manager to have proper parties remove the heavy shrubbery, undergrowth and debris.

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(4) From Eugene J. Riordan, Director of Property, recommending an exchange of a small land parcel at Silver Terrace Playground with William and Bessie Del Carlo, adjoining city-owned property, for the purpose of properly adjusting boundaries.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 339

Exchange of Properties at Silver Terrace P/G

Resolution No. 339

RESOLVED, that this Commission, for the purpose of establishing a uniform width of 25-foot frontage on Elmira Street, does hereby agree to transfer a small parcel of city-owned land, triangular in shape and having measurements of 27.107' x 7.838' x 30.682', designated as Parcel "A" and described as follows:

PARCEL "A"

BEGINNING at a point on the southeasterly line of Lot 1 of Subdivision of Original Garden Lots Nos. 12, 17, 18, and 19 of the Silver Terrace as per map thereof filed March 13, 1871 in Map Book "E and F" at page 59 Official Records of the City and County of San Francisco, distant thereon 4.932 feet southwesterly from the westerly line of Elmira Street; thence continuing southwesterly along said line of Lot 1, 27.107 feet to the southwesterly boundary of said Lot 1; thence deflecting 70° 01' 31" to the right and running northwesterly along said boundary 7.838 feet; thence deflecting 123° 51' 59" to the right and running easterly 30.682 feet to the point of beginning,

In exchange for another parcel of land at Silver Terrace Playground, owned by William and Bessie Del Carlo, also triangular in shape, described as Parcel "B" and having measurements of 1.184' x 4.932' x 4.787' and being a portion of Lot 1, Block 5402, described as follows:

PARCEL "B"

BEGINNING at the point of intersection of the westerly line of Elmira Street with northerly terminal of Elmira Street as the same exists north of Thornton Avenue; running thence southerly along said westerly line of Elmira Street 1.184 feet; thence at right angles westerly 4.787 feet to the southeasterly line of Lot 1 of Subdivision of Original Garden lots Nos. 12, 17, 18, and 19 of the Silver Terrace as per map thereof filed March 13, 1871 in Map Book "E and F" at page 59, Official Records of the City and County of San Francisco; thence deflecting 166° 06' 30" to the right and running northeasterly along last named line 4.932 feet to the point of beginning.

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Communications for Information and Referral

Spring Luncheon - S.F. Women's Chamber of Commerce

(1) From Mrs. Cecil L. Cooley, President of the San Francisco Women's Chamber of Commerce, inviting the Commissioners to their fourteenth annual Spring Civic Luncheon on April 25, Palace Hotel, luncheon $3.00. (File.)

COMMUNICATIONS (continued)

Soccer Stadium

(2) From Matthew J. Boxer, President, San Francisco Football League, requesting the Commission's prompt action in the use of bond funds for the development of a Soccer Stadium. (Referred to General Manager.)

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Playground Directors-Youth Guidance Center

(3) From George W. Ososke, Chief Probation Officer, requesting that two Playground Directors be assigned to the Youth Guidance Center. (Secretary to acknowledge, advising the Youth Guidance Center may requisition Playground Directors direct from the Civil Service Commission.)

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Joseph Lee Auditorium Use by Burnett School

(4) From Olive M. Rogers, Principal, Burnett School, requesting permission to use Joseph Lee Auditorium in case of an air raid or disaster. (Approved.)

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Medical Rescue Storage Space and First Aid Locker - Joseph Lee Recreation Center.

(5) From Thomas Larke, Jr., San Francisco Disaster Council and Corps, requesting a 10' x 15' medical rescue storage space and first-aid locker in the Joseph Lee Recreation Center. (Referred to General Manager for appropriate action when the Center is placed in operation.)

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Estimate - Rehabilitation of Palace of Fine Arts

(6) From William G. Merchant, Architect, submitting an estimate on the rehabilitation of the Palace of Fine Arts, $2,250,000.00. (To Secretary for filing.)

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Requesting Use of Temporary Bldgs., Porstmouth Square.

(7) From Dai-Ming Lee, Publisher, The Chinese World, requesting that temporary buildings in Portsmouth Square be made available as a Town Hall for Chinatown. (Referred to General Manager for reply and scheduled removal of Portsmouth Square buildings.)

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Kezar Stadium Shelter for Disabled Veterans

(8) From Chris D. McKeon, expressing appreciation of the Commission's support of a shelter to be erected in Kezar Stadium for disabled veterans. (Secretary to acknowledge.)

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Eureka Valley Neighborhood Center

(9) From Assemblyman Edward M. Gaffney, requesting the Commission to expedite and submit application to the NPA for permission to construct a complete neighborhood center in Eureka Valley. (Secretary to acknowledg

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Lakeshore Area P/G

(10) From Ralph E. Pfeiffer, President, West of Twin Peaks Central Council, expressing appreciation of the Commission's action regarding a playground in the Lakeshore Park Area. (Secretary to acknowledge.)

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Mission Park

(11) From Miss E.T.Ryberg, 675 Dolores Street, Apt.6, and P.Wagner, 324 Cumberland Street, representing the Dolores Heights Improvement Club, protesting contemplated changes in Mission Park and suggesting alternate changes. (Referred to General Manager for appropriate action.)

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Request for Use of Joseph Lee Center June 17 and June 24

(12) From Will Edd Langford, Pastor, Bay View Baptist Church, requesting the use of the Joseph Lee Center on Sunday June 17 and June 24, for religious services of the Southern Baptist Convention. (Secretary to reply, explaining the conflict with Commission's policy that prohibits the use of department buildings for purposes other than recreation.)

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Questionnaire Relating to City-owned Vehicles

(13) From Fred M. Fogle, Col. USA (Ret.), Transportation Officer for the San Francisco Disaster Council and Corps, submitting a questionnaire relating to the use of city-owned vehicles in Civilian Defense Planning. (Referred to General Manager.)

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Art Commission's Approval of Drawings for Relocation F.S.Key Statue

(14) From Harold L. Zellerbach, President, Art Commission, advising that the Civic Design Committee has approved the drawings for the relocation of the Francis Scott Key Monument. (File.)

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REPRESENTATIVES AND DELEGATES

Mr. Lim P. Lee appeared before the Commission for Cathay Post No.384 of the American Legion to present drawings and plans prepared by Mr. Worley K. Wong, Architect, for the erection of a war memorial in St.Mary's Square, honoring the heroic dead of World Wars I and II and the Korean War.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 340

Approval of Drawings and Plans for War Memorial - St.Mary's Square

Resolution No. 340

RESOLVED, that this Commission, on recommendation of the General Manager, and with the prior approval of the Art Commission, does hereby approve the drawings and plans for the placement of a war memorial in St.Mary's Square, as presented and sponsored by Cathay Post No. 384 of the American Legion, with the condition that its exact and final location not be established in conflict with plans for the St.Mary's subsurface garage.

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FINANCIAL TRANSACTIONS

(1) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 341

Progress Payments - Recreation Bond Fund and Park Division

Resolution No. 341

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

Recreation Bond Fund

(a) JUNIOR MUSEUM - Contract No.45
To Wm. Horstmeyer Co. - 1st Payt. - $2,173.86
Period ending 3-31-51.

(b) JUNIOR MUSEUM - Contract No. 39
To Wm. Horstmeyer Co. - 14th Payt. - $13,334.18
Period ending 3-31-51.

(c) GRATTAN - Contract No. 59
To Martinelli Constr. Co. - 6th Payt.-$13,059.33
Period ending 3-31-51.

Progress Payments - Recreation Bond Fund (continued)

(d) PRESIDIO HEIGHTS - Contract No.53
To H.L.Petersen Constr.Co.- 9th Payt. - $3,344.67
Period ending 3-30-51.

(e) RICHMOND - Contract No. 46
To J. Henry Harris - 10th Payt. - $972.77
Period ending 3-31-51.

(f) EXCELSIOR - Contract No. 60
To J. Henry Harris - 7th Payt. - $7,898.49
Period ending 3-31-51

(g) SILVER TERRACE - Contract No. 56 -
To Martinelli Constr. Co. - 6th Payt. $4,974.58
Period ending 3-31-51.

Park Division

(a) SEATING FACILITIES "BIG REC" - Contract No. 168
To Wm. McIntosh & Son - Final Payt. - $2,387.80
Period ending 3-2-51.

(b) MUSIC CONCERTS - GOLDEN GATE PARK - Contract #82
To Ralph Murray, Musical Director - $1,532.01
Month of March, 1951.

(c) CONSTRUCTION 2D UNIT REHABILITATION
KEZAR STADIUM - Contract No. 214
To Robert L. Wilson - 2nd Payment - $31,790.47
Period ending 3-31-51.

(d) ARCHITECTURAL & ENGR.SERV. McLAREN LODGE- Contr. 48
To Donald B. Kirby and Thomas B. Mulvin
Second Payment - Per.ending 4-9-51 - $1,185.00

* * * * * * * *

Extension of Time - Corona Heights Junior Museum Contract

(2) Extension of Time - Corona Heights Jr. Museum

The Secretary read a report of the Supervising Engineer, Mr. George S. Harman, explaining in detail the application of William Horstmeyer Co. for an extension of 123 days, through June 15, 1951, for completion of the Corona Heights Junior Museum.

On motion of Commissioner Shea, seconded by Commissioner Dippel, an extension of 123 days, through June 15, 1951, was granted to William Horstmeyer Co, for the completion of this project.

* * * * * * * *

(3) Awards of Contracts

(a) Installation of Gym Equipment- SUNSET, ST.MARYS OCEAN VIEW, POTRERO HILL and BURNETT REC.CTRS.

The Secretary read the following proposal, received April 10, 1951:

E.P.FINIGAN CO. - - - - - - $29,859.00
314 - 12th Street

The firm of E.P.Finigan Co. was the sole responsible bidder.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No. 342

Award of Contract to E.P.FINIGAN CO. for Installation Gym Equipt. 5 Bond Fund Rec. Centers

Resolution No. 342

RESOLVED, that this Commission does hereby award the contract for the Installation of Gymnasium Equipment at Sunset, St.Mary's, Ocean View, Potrero

FINANCIAL TRANSACTIONS (continued)

Res. No. 342
(continued)

(3) Award of Contracts (continued)

Hill, and Burnett Recreation Centers to E.P.FINIGAN CO., 314 - 12th Street, San Francisco, they being the sole responsible bidder, for the sum of $29,859.00.

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * *

(b) Construction of Quarters for Primates and Panthers - San Franciszo Zoological Gardens

The Secretary read the following bids, received April 10, 1951, for the Construction of Quarters for Primates and Panthers, San Francisco Zoological Gardens:

Low Bidder	
LOUIS C. DUNN, INC. - - 681 Market Street, S.F.	$91,600.00
Other Bidders	
ADAM ARRAS & SON - - -	$97,400.00
MARTINELLI CONSTRUCTION CO. - - -	$119,606.00

The firm of Louis C. Dunn, Inc. was the lowest responsible bidder.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 343

Award of Contract to LOUIS C. DUNN, INC. for Construction of Cages for Primates & Panthers - S.F.Zoological Gardens

Resolution No. 343

RESOLVED, that this Commission does hereby award the contract for the Construction of Quarters for Primates and Panthers, San Francisco Zoological Gardens to LOUIS C. DUNN, INC., 681 Market Street, they being the lowest responsible bidder, for the sum of $91,600.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * *

(4) Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 344

Intra-Fund Transfers

Resolution No. 344

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

FINANCIAL TRANSACTIONS (continued)

Intra-Fund Transfers

	From	To	
(a)	Approp.012.200.06 Contrac'l Services Aquatic Park	033.321.12.06 Fuel & Lubricants Aquatic Park	$125.00
(b)	Approp.012.200.06 Contrac'l Services Aquatic Park	033.238.12.06 Window Washing Aquatic Park	$11.00
(c)	Approp.012.200.01 Contrac'l Services Park Gen. Division	033.232.12.01 Tele. & Telegraph Park Gen. Division	$690.00
(d)	Approp.012.350.03 Foodstuffs Commissary Div.	012.200.03 Contrac'l Services Commissary Div.	$1,000.00
(e)	Approp.012.913.04 Replacements & Reconstr. Recreational Units	012.300.04 Matls.& Supplies Supplies-Recreat'l Units	$1,271.50

* * * * * * * *

(5) Work Orders and Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 345

Work Orders and Orders for Service or Work

Resolution No. 345

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Orders for Service or Work:

(a)	To Department of Public Health - For Services of Emergency Hospital Steward at Camp Mather 6-13 to 6-30-51	$ 221.54
(b)	To Phoenix Simpton Co., 520-30 Sixth Street, S.F. (Low Bidder) - - Repairs to 4 header floats - Yacht Harbor (Other Bidder: Healy Tibbitts Co. - $2,379.00)	$1,881.00

* * * * * * * *

(6) Requests for Supplemental Appropriation - Park Div.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 346

Request for Supplemental Appropriation - McLAREN LODGE

Resolution No. 346

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for a Supplemental Appropriation of $10,000.00 from the Unappropriated Balance in the Real Property Account to the credit of Appropriation 012.500.114 (Administration Building) to provide funds for further modifications of the contract for the construction of Alterations and Additions to the McLaren Lodge in Golden Gate Park.

* * * * * * * *

(7) Request for Supplemental Appropriation - Pianists

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 347

Request for Supplemental Appropropriation - to Pay Pianists' Fees

Resolution No. 347

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for a Supplemental Appropriation of $150. from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 012.140.13 (Fees and Special Compensation) to provide the additional funds required to pay fees of pianists required for the playgrounds, especially the newly opened playgrounds.

* * * * * * * *

(8) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 348

Approval of Mooring Licenses - Yacht Harbor

Resolution No. 348

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Name of Owner	Name of Boat	Berth No.	Rate Per. Mo.
Leslie H. Peter, Jr. 110 Market St., S.F.	IMPULSE	133	$ 7.50
Jack H. Zeiger 463 - 16th Ave., S.F.	MARGARET Z.	231	$ 7.50
Phillip F. Frates 3080 - 26th Ave.,S.F.	CHANAC	Temporary	$10.00
Roger Venturi 824 Brussels St. S.F.	LADY LIZABETH	Temporary	$ 7.50

* * * * * * * *

UNFINISHED BUSINESS

(1) New Location of Golf Driving Range -(Lee Dougan)

The Secretary reported that Lee Dougan, operator of the Golf Driving Range at Sunset and Sloat Boulevards had received notice from the new owner that his lease would be terminated and that he must vacate the premises within sixty (60) days. Mr. Dougan submitted a proposal for a new lease on department property at the south end of the Great Highway, and a boundary survey is now being made of the location. Mr. Dougan agrees to make all improvements necessary to the property in question.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 349

Authorizing General Manager and Secretary to Negotiate With Lee Dougan for Operation of New Golf Driving Range at South End of the Great Highway

Resolution No. 349

RESOLVED, that this Commission does hereby authorize the General Manager and Secretary to negotiate with Lee Dougan for the operation of a golf driving range at the south end of the Great Highway, the conditions of said lease to be the same, with the exception that the new lease be for a term of one (1) year, with a three (3) year option for renewal; the final agreement to be presented to the Commission for adoption and submitted to the Board of Supervisors for approval.

* * * * * * * *

UNFINISHED BUSINESS (continued)

(2) Sale of Lake Merced Fishing Permits

The Secretary submitted for adoption a resolution required under City Ordinance No. 6594 and relating to the payment of commissions to Sporting Goods Dealers who are authorized to sell Lake Merced fishing licenses.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 350

Authorizing Dealers a 5% Compensation for Each Lake Merced Fishing Permit Sold

Resolution No. 350

RESOLVED, that this Commission, pursuant to the provisions of City Ordinance No. 6594 relating to compensation for the sale of Lake Merced fishing permits, does hereby authorize as compensation for each permit sold by an authorized dealer, a percentage of five per cent (5%) of the amount accounted for, and does hereby request the Controller to approve such payments.

NEW BUSINESS

* * * * * * * *

(1) Exchange of Zoo Animals

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 351

Exchange of Zoo Animals

Resolution No. 351

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals and birds between the San Francisco Zoo and other domestic and foreign zoos as follows:

San Francisco to Give	San Francisco to Receive	Trader
3 Anteaters	8 Monkeys	Dr. Ottinger
3 Lions	1 Hyena	Salt Lake City Zoo
2 Grizzly Bears	2 Kangaroos	Sydney, Australia Zoo
2 Lions	2 Sea Lions	Camarillo Zoo
2 Bears	2 Cranes	Albuquerque, N.M.

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

* * * * * * * * * *

(2) Central Activities Building

Mr. Teller reported that a staff study has resulted in the recommendation that the Central Activities Building of the department be located on the northerly strip of Duboce Park with frontages on Scott and Waller Streets; this building having been provided for in the Bond Fund and urgently needed to house the Photography Center now operating at Father Crowley Playground, and to serve the Recreation Symphony Orchestra, Dance Groups, and for storage purposes.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 352

Central Activities Bldg.

Resolution No. 352

RESOLVED, that this Commission does hereby authorize and direct the General Manager to proceed with the preliminary planning of a Central Activities Building, to be located in the northern section of Duboce Park, and that application be made to the National Production Authority for permission to proceed with construction of this project.

* * * * * * * * *

(3) Approval of Final Plans - Phelan Beach

Mr. William G. Merchant, Architect, appeared before the Commission to present architectural drawings of the Phelan Beach Building and Improvements

After a thorough explanation and review, the following resolution, on motion of Commissioner Shea, seconded by Commissioner Dippel, was adopted:

Res. No. 353

Approval of Final Plans - Phelan Beach

Resolution No. 353.

RESOLVED, that this Commission, on recommendation of the General Manager, does approve the drawings and plans submitted by William G. Merchant, Architect, together with his cost estimate for such construction in the amount of $89,000.00.

* * * * * * * * *

(4) Approval of Preliminary Ground Plans-Hamilton P/G

Mr. Merchant submitted preliminary ground plans for the development of the outdoor athletic facilities on the ground areas of Hamilton Playground, consisting of 2 softball courts, 2 tennis courts, 2 basketball courts, 2 volleyball courts and 8 horseshoe courts.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 354

Approval of Preliminary Ground Plans - Hamilton Playground

Resolution No. 354

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the preliminary ground plans of Hamilton Playground as submitted by William G. Merchant, Architect, and authorizes and directs the General Manager to proceed with the development of the Hamilton outdoor area, obtaining for submission to the Commission detailed estimates of cost.

* * * * * * * * *

(5) 1951-1952 Department Supplemental Budget Request

Mr. Hoyt, Business Manager, submitted for approval a detailed statement of additional items for the department's Supplemental Budget Request to be submitted to the Mayor not later than April 15. After detailed explanation and review, the Commission approved all items, except $250,000.00 provided for the improvements at Gas House Cove.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 355

Supplementing the 1951-1952 Budget Requests

Resolution No. 355

RESOLVED, that this Commission, on recommendation

NEW BUSINESS (continued)

Resolution No. 355
(continued)

on recommendation of the General Manager, does hereby approve the various items supplementing the 1951-1952 Budget Request, totaling $309,649.00, said supplemental items to be submitted to Mayor Robinson not later than April 15, 1951.

* * * * * * * *

(6) McLaren Park Boundaries

The General Manager submitted a detailed report on the present status of the McLaren Park boundaries, relating that an aerial survey is being made by the Department of Public Works and should be completed prior to July 1st at which time it will be submitted to the departments for study and review.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 356

McLaren Park Boundaries

Resolution No. 356

RESOLVED, that this Commission, in the interests of proper and prompt planning of McLaren Park development, does hereby request the General Manager to secure from the City Planning Department and/or the Department of Public Works, pertinent data relating to McLaren Park boundaries, together with contour and aerial maps indicating the proposed boundaries to the end that this Commission may give to this project the attention, consideration, and study that it requires.

* * * * * * * *

Laurel Hill Property

(7) Laurel Hill Property

Commissioner Parr inquired about the possibility of an exchange of school property in the Laurel Hill District in connection with the proposed abandonment of Columbia Park. He stressed the importance of saving for recreation purposes a parcel of the now available undeveloped land in the Laurel Heights section, and asked that this matter be given early and full consideration by the Commission.

President Sutter, voicing the sentiments of the Commission, referred this proposal to the General Manager for complete investigation, report, and recommendations at the next meeting.

* * * * * * * *

Military Leave -
Commission Secretary

(8) Military Leave - Commission Secretary

The General Manager reported that Mr. McDevitt, Commission Secretary, had received orders from the United States Navy to return to active duty, to fill a special assignment in the Naval Air Station, Norfolk, Virginia, for a period of two weeks from April 16 to April 30, 1951.

NEW BUSINESS (continued)

On motion of Commissioner Dippel, seconded by Commissioner Shea, a military leave of absence was granted to Mr. McDevitt for the above mentioned period; and, it was further resolved that Mr. William Simons be authorized to serve in the capacity of Acting Commission Secretary, with power of attorney, during the course of Mr. McDevitt's absence.

* * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward A. McDevitt
per m.w.
Secretary

Edward A McDevitt

EAMcD:mmw
(From Dictation)

San Francisco, California
April 26, 1951

MINUTES

gular Meeting

The Nineteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 26, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry Dippel
Rev. Eugene Shea

There being no corrections or omissions, the minutes of the Eighteenth Regular Meeting of April 12, 1951, were approved as read.

* * * * * * * *

MMUNICATIONS

(1) From William H. Scott, General Manager of the Municipal Railway, requesting permission to re-route the No.10 Coach Line over Eighth Avenue from the Main Drive in Golden Gate Park, in place of the present routing over Tenth Avenue.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

es. No. 357

hange in Routing
f No.10 Coach Line
hrough Golden Gate
ark.

Resolution No. 357

RESOLVED, that this Commission does hereby grant permission to the Municipal Railway to re-route its No.10 (Monterey) Coach line over Eighth Avenue from the Main Drive in Golden Gate Park, in place of the present routing over Tenth Avenue, this permission to be given on a temporary basis.

* * * * * * * *

(2) From the 91st Division Association, requesting a floral display in front of the Conservatory for the Association's Annual Reunion, September 21 through September 23, 1951.

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

es. No. 358

uthority for Floral
isplays and Charges
elegated to General
anager

Resolution No. 358

RESOLVED, that this Commission does hereby delegate to the General Manager full authority to approve or disapprove all requests for floral displays in front of the Conservatory in Golden Gate Park, and directs him to establish the proper charge for each such floral display.

* * * * * * * *

Letters for Information and Referral

aurel Heights
layground Request

(1) Letter from Mrs. F. Greenspan, Chairman, Laurel Heights Improvement Association, requesting a playground for the Laurel Heights District. (Referred to General Manager.)

* * * * * * * *

PA, Washington, D.C.
enied Request for
xception to Sec.11
f Order M-4 for Four
wimming Pools

(2) From National Production Authority, Washington, D.C., denying request for exception to Section 11 of Order M-4 wherein application had been made for permission to construct Swimming Pools at Rossi and Hamilton Playgrounds and Mission and Aquatic Parks.

Mr. Teller stated that Mr. Francis V. Keesling, Jr. would again take up the matter with the NPA office in a further effort to obtain approval of the swimming pools.

EPRESENTATIVES AND DELEGATES

Mrs. M. Lasky of 167 Commonwealth Avenue represented the San Francisco League of Women Voters as an auditor of the Commission' deliberations.

* * * * * * * *

INANCIAL TRANSACTIONS

(1) Temporary and Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es. No. 359

emporary and Non-
ivil Service Appoint-
ents

Resolution No. 359

RESOLVED, that all Temporary and Non-Civil Service appointments by the General Manager of the Recreation and Park Department for the period March 22 through April 26, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

Temporary Appointments

	T-1282	058	Gardener	4/ 1/51	2 mos.	$200 mo.
(5)	T-1283	R112	Matron, PT a/n	4/ 1/51	3 mos.	$170 mo.
	T-1284	R132	Starter	4/ 1/51	2 mo.	$220 mo.
(45)	T-1285	I52	Ctr.Attd. a/n	5/ 1/51	2 mo.	$1.186 hr.
(5)	T-1286	W106	Rides Attdt.(m) as needed	5/ 1/51	2 mo.	$200 mo.
(10)	T-1287	W108	Rides Attd.Hlpr	5/ 1/51	2 mo.	$.75 hr.
(25)	T-1288	C104	Janitor, a/n	5/ 1/51	2 mo.	$190 mo.
(10)	T-1289	C104	Janitor, a/n	5/ 1/51	2 mo.	$190 mo.
(5)	T-1290	R56	Ath.Attdts a/n	5/ 1/51	2 mo.	.75 hr.
(5)	T-1291	J4	Laborer a/n	5/ 1/51	2 mo.	$12.40 da.
(30)	T-1292	I53	Vendors, a/n	5/ 1/51	2 mo.	$200 mo.

* * * * * * * *

(2) Award of Contract - New Surge Tank, Connections and Housing - Potrero Hill Playground

The Acting Secretary read the following proposal received April 17, 1951:

ADAM ARRAS & SON, 855 Treat Ave., S.F.10. . . . .$8,265.00

The firm of Adam Arras & Son was the sole responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 360

ward of Contract-
New Surge Tank, Con-
nections & Housing,
Potrero Hill P/G

Resolution No. 360

RESOLVED, that this Commission does hereby award the contract for the installation of a New Surge Tank, Connections and Housing, Potrero Hill Playground, San Francisco, to ADAM ARRAS & SON, 855 Treat Avenue, San Francisco 10, they being the sole responsible bidder, for the sum of $8,265.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * *

(3) Award of Contract - Improvements to Sunset, St.Mary's, Ocean View and Potrero Hill Playgrounds

The Acting Secretary read the following proposals, received April 24, 1951:

Low Bidder:
J. HENRY HARRIS. $117,971.00
2657 - 9th Street, Berkeley

Other Bidders:

ADAM ARRAS & SON.	$117,989.00
MARTINELLI CONSTRUCTION CO. . . .	$121,148.00
WELLNITZ & DeNARDE.	$135,890.00

The firm of J. Henry Harris, 2657 - 9th Street, Berkeley, was the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 361

Award of Contract-Improvements to Sunset, St.Mary's, Ocean View and Potrero Hill P/G's

Resolution No. 361

RESOLVED, that this Commission does hereby award the contract for Improvements to Sunset, St.Mary's, Ocean View and Potrero Hill Playground to J. HENRY HARRIS, 2657-9th Berkeley, he being the lowest responsible bidder in the amount of $117,971.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Progress Payments

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 361

Progress Payments-Recreation Bond Fund and Park Division

Resolution No. 362

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress payments:

Recreation Bond Fund

(a) JAS. D. PHELAN RECREATION BLDG.-Contract #7 (Res.136)
To Wm. G. Merchant, Architect - 2d & Final Payment $3,708.60

(b) EUREKA VALLEY P/G SITE-Contract #64-Controller's #136
To F.G.Nutting, Contractor, Demolition -
1st and Final Payment $1,000.00

(c) BURNETT (1544 Newcomb St.) - Informal Contract
To F.G.Nutting, Contractor - Demolition
1st and Final Payment. $90.00

Park Division

(a) CRYSTAL PLUNGE - Rental Contract
To Chas. Sava and Dr. Henry Domeniconi
Rental for month May 14 to June 14, 1951. . $1,250.00

(b) BAY VIEW T/A CENTER - Rental
To Masonic Hall Committee - Rental, May 1951 $100.00

(c) INSTALLAT'N IRRIGATION SYSTEM-FLEISHHACKER PLAYFIELD-Contract #155
To Ferguson Bros. - Final Payment - $690.00
Period ending 3-17-51

FINANCIAL TRANSACTIONS (continued)

(4) Progress Payments

Park Division (continued)

Progress Payments-
Park Division -
(continued)

(d) AQUATIC PARK - OSW #485
To Punnett, Parez & Hutchison, Engineers
Soundings. $200.00

(e) DRAINAGE CORRECTIONS, INSTALLAT'N OF EJECTOR PUMPS,
GOLDEN GATE PARK - Contract #154
To Ferguson Bros. - Final Payment. $1,232.20
Period ending 3-23-51

(f) INSTALLAT'N AGRICULTURAL DRAIN TILE-ALAMO SQ.-Cont.234
To Ferguson Bros. - 1st Payment $2,110.50
Period ending 4-17-51

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(5) Change Orders

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 363

Change Orders-
Recreation Bond
Fund and Park
Division

Resolution No. 363

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders :

Recreation Bond Fund

(a) GRATTAN - Contract No. 59 - Controller's No. 126
To Martinelli Construction Co. - raising
and changing walls between Stas.0 & 1 -
an additional amount of. $713.26

(b) GRATTAN - Contract No. 59 - Controller's No. 126
To Martinelli Construction Co. - revision
of footing to retaining wall at Sta.1x83.33,
Dwg. CD-1 - an additional amount of. $274.76

(c) APTOS FIELDHOUSE - Contract No. 58
To Elvin C. Stendell - installation of sub-
drain adjacent to fieldhouse to N. and E.
of building - an additional amount of. $415.00

Park Division

(a) CONVENIENCE STATION - Pitch & Putt Golf Course
To Antone Petersen & Sons -
Changes in electric service -
A deduction of. $570.00
Changes in pipe and installation
of a pedestal drinking fountain -
An addition of. $503.70
A net deduction of. $66.30

* * * * * * * *

(6) Extensions of Time - Bond Fund Projects

On motion of Commissioner Shea, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 364

Extensions of Time-
Bond Fund Projects

Resolution No. 364

RESOLVED, that this Commission, on recommendation of of the General Manager, approves the following extensions of time:

(a) LONGFELLOW FIELDHOUSE-Contract No.44, Controller's 297
To Wm.McIntosh & Son, Contractor, an extension of 129 calendar days, thru 4-3-51-due to delayed delivery of glass from east, inclement weather, and strike of plasterers.

4/26/5

FINANCIAL TRANSACTIONS (continued)

(6) Extension of Time - Bond Fund Projects (cont'd)

(b) BURNETT P/G SITE-DEMOLITION (1544 Newcomb Street)-Informal Contract
To F.G.Nutting, an extension of 43 calendar days, thru 4-10-51, due to circumstances beyond control of the contractor.

(c) EUREKA P/G SITE-DEMOLITION OF BLDS.-Cont.#64 - Controller's #136
To F.G.Nutting-an extension of 44 calendar days-thru 4-9-51, eviction of tenant in bldg.to be razed.

(d) BYXBEE FIELDHOUSE-Contract No.40 - Controller's #193
To H.L.Petersen Construction Co.,Contractor, an extension of 129 calendar days from 11-25-50 thru 4-3-50, due to inclement weather and the fact pit was too wet to remove loam needed for finishing playground surface.

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(7) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 366

Intra-Fund Transfers

Resolution No. 365

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

(a) From Approp.012.110.13 to Approp.012.119.13 -$398.88
Replacing one (1) B-210 Office Assistant and one (1) R-56 P/G Director on leave without pay April 5 to May 4, 1951.

(b) From Approp.012.110.01 to Approp.012.119.01 -$500.00
Replacing one (1) 0-58 Gardener on Sick Leave without pay, April 15 to June 30, 1951.

(c) From Appr.012.350.13.01 to Approp.012.200.13.01-$400.
Foodstuffs-Camp Mather — Contractual Services-Camp Mather

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(8) Service & Work Orders & Request for Warrant (Bond Fd)

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 366

Service and Work Orders and Request for Warrant - Rec. Bond Fund

Resolution No. 366

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and Work Orders and Request for Warrant:

(a) To Hyde Forbes, Consulting Engineer-Geologist, Palo Alto, California, for furnishing an engineering-geological report and conducting soil tests and borings for the development of the West Sunset Community Center (not to exceed). $2,000.00

(b) To Department of Public Works, for 2 complete sets of Mosaic Aerial Photos and Contour Maps of McLaren Park (Appropriation 012.600.03). $177.16

(c) To Department of Public Works for Services of Plumber 10 days on Sunset Parkway. $300.00

FINANCIAL TRANSACTIONS (continued)

Service & Work Orders (cont'd)

(8) Service & Work Orders (continued)

(d) To Department of Public Works-Bureau of Engineering (Job Estimate #77) for inspection and field Engineering in connection with improvements of the Phelan Beach Recreation Area (Supplemental to W.O.#59, Controller's No. 0-1061). $3,795.00

(e) Request for Warrant: Request for warrant in amount of $367.81, to the San Francisco Unified School District, for conducting survey of Block 2456 (South Sunset Playground); survey was made pursuant to Recreation Commission Resolution No. 306, meeting of April 7, 1949.

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Supplemental Appropriations

(9) Request for Supplemental Appropriation - Soccer Field - Balboa Park

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 367

Soccer Field - Balboa Park

Resolution No. 367

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $37,838.00 from the surplus existing in Appropriation 012.500.120 (Soccer Field at McLaren Park) to the credit of Appropriation 012.500.122 (Soccer Field at Balboa Park) to provide the funds required for a Soccer Football Field at Balboa Park.

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(10) Soccer Field - Balboa Park - Required Additional Funds

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 367A

Additional Funds - Soccer Field and Stadium - Balboa Park

Resolution No. 367A

RESOLVED, that this Commission does hereby indicate its intention to obtain additional funds required for the Soccer Field and Stadium at Balboa Park either from the Recreation Bond Fund or from the Land Reserve Fund, with the understanding that a request for such funds will be initiated when estimates of cost for the entire project have been received from the architects and engineers.

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(11) Request for Supplemental Appropriation - Playground Directors

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 368

Request for Supplemental Appropriation - Hourly Wages, P/G Dir.

Resolution No. 368

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve request for a Supplemental Appropriation in the amount of $20,000 from the Recreation and Park

FINANCIAL TRANSACTIONS (continued)

Res. No. 368
(continued)

Compensation Reserve, to the credit of Appropriatio
012.130.50.13 (Directors' Wages) to provide the additional funds required for hourly wages to Playground Directors.

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(12) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 369

Resolution No. 369

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Name of Owner	Name of Boat	Berth No.	Rate Per Mont
Arthur Hagstrom	BUCCAROO	202	$5.00
Joseph Morini	LUCY B.	Temporary	$5.00
Bud Willis	HALO	Temporary	$7.50

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UNFINISHED BUSINESS

(1) Clarification of Location - Golf Driving Range

Golf Driving Range -(Clarification of its Location)

The General Manager stated that the location of the proposed Golf Driving Range described at the last meeting as being at the south end of the Great Highway, would be located partly on property originally owned by the Recreation and Park Department and partly on the Fort Funston property which has been acquired by this department. He said he wished to correct any impression that the Golf Driving Range would be located entirely on Fort Funston property.

President Sutter directed that this clarification be included in the minutes.

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(2) Laurel Hill Property

Laurel Hill Property

At the last meeting Commissioner Parr had inquired about the possibility of an exchange of school property in the Laurel Hill District in connection with the proposed abandonment of Columbia Park.

The General Manager stated that he had reviewed this matter with Mr. Eugene J. Riordan, Director of Property, and was informed that the school property located there is being sold in its entirety. He stated that, in view of this, it would be impossible to acquire any portion of that property for park or recreation purposes.

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(3) Paul S. Everley - Abandonment of Sutro Heights Location

Paul S. Everley Co.-
Abandonment of Sutro Heights Location - Coin-operated Telescopes

The General Manager presented a request from Paul S. Everle
that his company be relieved of an agreement dated January
1951, to locate telescopes at Sutro Heights. It is Mr. Everley's opinion that it would not be profitable at this time to install the telescope machines at this location.

Mr. Teller asked that the General Manager be authorized to select a substitute location. The members of the Commission acquiesced, and it was so ordered.

UNFINISHED BUSINESS (continued)

(4) Sutro Heights-Henry Doelger Property-Municipal Railway Abandonment of Right-of-Way (Res. No. 264-Mtg. of 2-8-51)

Action Requested to Acquire Properties for Shoreline Recreation Purposes at Sutro Heights

Mr. Teller expressed the opinion that the department would benefit by acquiring the Municipal Railway right-of-way and the Henry Doelger property at Sutro Heights, which property would be used for shoreline recreation purposes.

The Commissioners concurred in this recommendation and President Sutter directed that action be taken toward acquiring these parcels.

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NEW BUSINESS

(1) Request for Change in Salary Ordinance

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 370

Resolution No. 370

Request for Change in Salary Ordinance Affecting Camp Mather Employees

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Civil Service Commission to amend the Annual Salary Ordinance to provide that R-101 Camp Assistants, Camp Mather, may be required to work a tour of duty on 6 days of the week, which tours of duty shall be 8 hours per day, and occupants of this position who regularly work tours of duty of 8 hours on the sixth day shall be compensated for such sixth day of work at straight time, that is, twenty per cent (20%) of the compensation for a normal work schedule.

(2) Agreements for Use of Kezar Stadium - 1951 Football Season

The Commission authorized the Secretary to execute Agreements with the University of San Francisco, Santa Clara University, and the San Francisco 49'ers for the use of Kezar Stadium during the 1951 Football Season.

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 3:40 P.M.

Respectfully submitted,

William Simons

William Simons,
Acting Secretary

San Francisco, California
May 8, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, May 8, 1951 at 3:00 P.M. in the Commission Meeting Room, McLaren Lodge, for the purpose of considering, in particular, an appointment to the position of General Manager, and other routine matters.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern
Rev. Eugene J. Shea

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COMMUNICATIONS

(1) From His Honor, Mayor Elmer E. Robinson, recommending that his Administrative Assistant, Mr. David E. Lewis, be appointed General Manager of the Recreation and Park Department, beginning July 1, 1951.

Mayor Robinson stated that Mr. Lewis appears to be the logical person to fill the vacancy which will be created by the enforced retirement of Mr. Harvey E. Teller on that date. Mr. Lewis's familiarity with the problems of consolidation and the objectives thereof and his surveys and organizational studies of the two departments, as well as his experience in reviewing and analyzing budgets were brought to the Commissioners' attention.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.371

Resolution No. 371

Appointment of Mr.David E.Lewis to Position of General Manager of Recreation and Park Department - Effective 7-1-51

RESOLVED, that this Commission does hereby accept the recommendation of His Honor, Mayor Elmer E. Robinson, and appoints to the position of General Manager of the Recreation and Park Department, Mr. David E. Lewis; said appointment to become effective July 1, 1951 and to remain in effect and be subject to review at the end of six months, in accordance with the conditions of Mr. Lewis's six months' leave of absence from his position as Administrative Assistant to the Mayor.

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In relationship to the above appointment, President Sutter asked the Commission's consideration of an appointment to the position of Superintendent of Recreation, to be vacated upon the enforced retirement of Miss Josephine D. Randall in July or August, 1951.

Mr. Teller, General Manager, stated that with the Commission's approval, it was his intention to appoint Mr. Raymond S. Kimbell to the position of Recreation Superintendent upon Miss Randall's retirement; and to appoint Mr. James P. Lang to the position of Assistant Superintendent of Recreation.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.372

Resolution No. 372

RESOLVED, that this Commission accepts and approves the appointments by the General Manager of Mr. Raymond S. Kimbell

COMMUNICATIONS (continued)

Appointments of R.S.Kimbell as Sup't of Recreation & J.P.Lang as Ass't Sup't of Recreation

to the position of Superintendent of Recreation, and of Mr. James P. Lang to the position of Assistant Superintendent of Recreation; said positions to become effective upon the retirement of Miss Josephine D. Randall and on the day and date the vacancies occur in the respective positions.

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Sunset Community Center Costs

(2) From Dr. Herbert C. Clish, Superintendent of Schools, advising that the Board of Education is agreeable to sharing equally the construction and maintenance costs of the pathway and plaza at the Sunset Community Center, and enclosing a copy of Board of Education's Resolution #14-24W7, passed at its meeting of April 24, 1951. (File)

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Columbia Square Elementary School Site

(3) From Dr. Herbert C. Clish, advising that the Board of Education will include the usual recreational facilities provided for an elementary school when constructing the new grammar school at the Columbia Park site and enclosing a copy of Board of Education's Resolution #14-24W8, passed at its meeting of April 24, 1951.

The Secretary then read a subsequent communication received from Dr. Clish, together with 3 preliminary sketches of the school project planned for Columbia Square, all of which indicate that more than fifty per cent of the outside area would be reserved for play and recreation purposes. He stated that the school to be located on this site, because of the very character of the neighborhood, must be considered as a community center for the entire area to be served.

The Commission expressed general approval and satisfaction of the Board of Education's position and referred the matter to the General Manager to prepare for the Commission a formal declaration to the effect that Columbia Square be considered surplus and that its abandonment be submitted to the voters.

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Letter from Henry V. Chescoe, Architect, Requesting Consideration re. Construction Work

(4) From Henry V. Chescoe, Architect, 909 Hearst Building, San Francisco 3, requesting consideration for appointment to some of the construction work contemplated by the Recreation and Park Department, and offering a partial list of clients and qualifications. (Information)

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Letter from Director, Academy of Sciences, Requesting Permission to Install Low-Pressure Hydrant

(5) From Robert C. Miller, Director of the California Academy of Sciences, requesting permission to allow the San Francisco Fire Department to install low-pressure hydrant connections to the water main to serve the Aquarium, Academy of Sciences, African Hall and Planetarium buildings.

Mr. Teller recommended, and on motion of Commissioner Buckley, seconded by Commissioner Parr, permission was granted the Director of the California Academy of Sciences to provide for the installation of 3 low-pressure hydrants to serve his group of buildings.

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(6) From Eugene J. Riordan, Director of Property, recommending that the Commission request a Supplemental Appropriation in the sum of $125,000.00 to acquire the former Sutro Terminal property at Point Lobos, to be used as part of the City's shoreline development for recreation.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

COMMUNICATIONS (continued)

Res.No.373

Requesting Supplemental Appropriation in Amount of $125,000. for Purchase of Lots 6E and 6F and Lot 7 in Block 1313

Resolution No. 373

WHEREAS, in the interests of the City's Shoreline Development and safeguarding of the Point Lobos Area for recreation purposes, the Board of Supervisors on February 14, 1950 adopted Resolution No. 9526, Series of 1939, declaring its intention to acquire Lots 6E and 6F; and, again, on March 23, 1950 the City Planning Commission adopted Resolution No. 3739 amending the Master Plan to include these parcels; now, therefore,

BE IT RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $125,000.00 from the Unappropriated Balance of the Real Property Fund - Recreation and Park Department, to Appropriation 012.600.08 (Shoreline Development, Vicinity of Merrie Way, North of Point Lobos Avenue - Land Acquisition) for the acquisition of certain land and payment of incidental expenses, to purchase Lots 6E and 6F, Assessor's Block 1313, San Francisco, and to acquire control of Lot 7 in the same block from the Public Utilities Commission; said Lot 7 comprises the Municipal right-of-way extending westerly from 48th and Point Lobos Avenues and the former Sutro Terminal parcel acquired by the City from the former Market Street Railway.

Letter from Warden C.T.Duffy Commending Clifford Nelson's Discussions and Showing Recreation Films at San Quentin's Parole School

(7) From His Honor, Mayor Elmer E. Robinson, forwarding for the Commission's record a letter from Clinton T. Duffy, Warden of California's State Prison, San Quentin, commending Mr. Clifford Nelson for his series of film showings and recreation discussions at the Parole School. (Ordered filed with the Secretary, Commissioners expressing their appreciation of service and approving its continuance.)

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(8) From Samuel H. Miller, Owner, Pacific Catering Co., submitting proposal for 4-year operation of catering and concessions at Kezar Stadium, Kezar Pavilion and Polo Field, and offering for consideration a schedule of percentages to be paid therefor.

Mr. Teller voiced his opinion that it would be advantageous and desirable to place the refreshment services at Kezar on a concession basis and that Mr. Ellars, Supervisor of Restaurants and Playgrounds, who has had responsibility for the operation in the years past, is of the same opinion.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.374

General Manager to Request City Attorney to Prepare Agreement with Pacific Catering Co. for Catering & Concessions at Kezar Stadium, Kezar Pavilion and Polo Field

Resolution No. 374

RESOLVED, that this Commission hereby authorizes the General Manager to request the City Attorney to prepare an agreement to be entered into with the Pacific Catering Company in accordance with the conditions of the proposal as submitted, insofar as they are consistent with existing regulations; and, be it

FURTHER RESOLVED, that the said agreement, when prepared, be submitted to the Commission for final approvement.

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REPRESENTATIVES AND DELEGATES

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FINANCIAL TRANSACTIONS

(1) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res.No.375

Resolution No. 375

Change Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

(a) EXCELSIOR P/G - Contract #60 - Controller's #92
To J. Henry Harris (Change Order #5) for installation of 4" drainage system in basketball and tennis court area - an additional amount of. $1,211.05

(b) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co. (Change Order #2) - to increase height of concrete wall top at Sta."A" for an additional amount of. . . . . $ 254.81

(c) JUNIOR MUSEUM - Contract #39 - Controller's #201
To William Horstmeyer Co. (Change Order #6) - to furnish and install water pressure reducing valve and strainer, gate valve, unions and pipe connections - an additional amount of. . . . . $ 552.19

(d) JUNIOR MUSEUM - Contract #39 - Controller's #201
To William Horstmeyer Co. (Change Order #7) for relocation of gas lines as per drawing Sheet CD-4, for the additional amount of $1,355.09

(e) CONSTRUCTION OF ALTERATIONS & ADDNS. - McLAREN LODGE
Rescind Section (b), Resolution #336 (Special Meeting of April 3, 1951) - $978.00

(f) CONSTRUCTION OF ALTERATIONS & ADDNS. - McLAREN LODGE
To William Horstmeyer Co. - Modification #6 - Additional Painting - McLaren Lodge -. . . . . $ 895.00
(Contract #66 - Controller's #176)

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(2) Extensions of Time

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.376

Resolution No. 376

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(a) JAS.D.PHELAN BEACH BLDG. - Contract #7 (Res. No. 136)
To William G. Merchant, Architect, an extension of 484 calendar days for completion of Building Plans, held up to correspond with Ground Plans.

(b) INSTALLATION OF RELIEF VALVE & PIPING - NORTH MILL
Work Order #512
To Pacific Pumping Company, an extension of 60 calendar days, through June 2, 1951, due to inability to receive necessary equipment for job from Contractor's supplier.

(c) SHORELINE COPING, PALACE OF FINE ARTS LAGOON - O.S.W. #593
To Ferguson Bros., an extension of 30 calendar days, through June 7, 1951.

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FINANCIAL TRANSACTIONS (continued)

(3) Service and Work Orders

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.377

Resolution No. 377

Work and Service Orders

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work and Service Orders:

(a) To Colan Heating and Sheet Metal Co., 25 Patterson Street (Low Bidder), for Installation of Ventilating Fan & Connections to Room 113, Burnett Recreation Center. $185.00

(b) To Real Estate Department - for services in connection with property required for McLaren Park - $300.00

(c) To S.F.Water Dept.- Installing Low Pressure Hydrant for Pitch & Putt Golf Course, G.G.Park $260.85

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(4) Progress Payments

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.378

Resolution No. 378

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

RECREATION BOND FUND

(a) EXCELSIOR - Contract No.60 - Controller's #92
To J.Henry Harris - 8th Payment - $2,762.01
Period ending 4-30-51

(b) JR.MUSEUM - EQUIPMENT - Contract #45 - Controller's #56
To Wm. Horstmeyer Co. - 2d Payment - $21,651.12

(c) GRATTAN - Contract No.69 - Controller's #126
To Martinelli Construction Co. - 7th Payt - $5,545.54
Period ending 4-30-51

(d) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co. - 7th Payt. $12,051.94
Period ending 4-30-51

(e) COR.HTS.JR.MUSEUM - Contract #39, Controller's #201
To Wm. Horstmeyer Co. - 15th Payment - $5,900.64
Period ending 4-30-51

(f) BYXBEE (DWGS.) - Contract #133
To Wm. G. Merchant, Architect - Final Payt. $2,149.64

(g) CHINESE CENTER - Contract #49 - Controller's #21
To H.L.Petersen Constr. Co. - 9th Payt. - $17,461.14
Period ending 4-30-51

(h) PRESIDIO HEIGHTS - Contract #53 - Controller's #351
To H.L.Petersen Constr. Co. - 10th Payt.- $1,610.87
Period ending 4-30-51

PARK DIVISION

(a) KEZAR - 2D UNIT OF REHABILITATION - Contract #214
To Robert L. Wilson - 3d Payment - $24,225.30
Period ending 4-30-51

FINANCIAL TRANSACTIONS (cont'd)

Progress Payments (cont'd)

(b) CONVENIENCE STATIONS-BALBOA & G.GATE PARKS - Contract #216
To Antone Petersen & Sons - 2d Payt. - Period ending 4-30-51 $ 6,805.26

(c) McLAREN LODGE ALTERATIONS & ADDITIONS - Contract #176
To Wm.Horstmeyer Co. - 5th Payment - Period ending 4-30-51 $27,576.88

(d) BOILERS - KEZAR PAVILION - Contract #205
To Empire Heating & Plumbing Co. - 1st Payt. $ 8,255.70

(e) MUSIC CONCERTS - Contract #82
To Ralph Murray - Concerts - April, 1951. $ 2,480.00

(f) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue, April, 1951 $ 299.69

(5) Intra-Fund Transfers and Allotments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 379

Resolution No. 379

Intra-Fund Transfers & Allotments

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers and Allotment:

RECREATION DIVISION

	From	To	
(a)	Approp.012.110.13	Approp.012.119.13	$ 1,221.35

(Replacing 1 each B-408 General Clerk-Stenographer, R-112 Matron Swimming Pool, O-58 Gardener and R-56 Playground Director - on leave without pay and sick leave without pay 5/1 thru 6/30/51; the gardener working in higher classification for period noted.)

PARK DIVISION

	From	To	
(b)	Approp.012.110.01	Approp.012.119.01	$ 790.00

(Replacing 1 O-58 Gardener and 1 O-60 Sub-Foreman Gardener - on leave and sick leave 5/1/thru 6/30/51)

(c)	Approp.012.110.02	Approp.012.119.02	$ 920.00

(Replacing 2 W-206 Animal Keepers - on leave 5/1/51 thru 6/30/51

(d)	Approp.012.110.04	Approp.012.119.04	$ 780.00

(Replacing 1 O-58 Gardener and 1 C-104 Janitor - on leave 5/1 thru 6/30/51.

(e)	Approp.012.800.01 Fixed Charges - Genl.Div. - Park	Approp.012.801.13 Accident Compensation - Recreation Division	$ 100.00

(f) Allotment- Appropriation 012.600.03 $ 300.00

(McLaren Park Land)

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FINANCIAL TRANSACTIONS (cont'd)

(6) Supplemental Appropriations

(a) Engineering and Inspection Services

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 380

Request for Appropriation to Continue for Period 7/1 thru 12/31/51 Engineering, Inspection, Supervision Services & Plans & Specifications-Various Bond Fund Projects- $22,841.00

Resolution No. 380

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department's 1947 Recreation Bond Fund Program, this Commission does hereby approve the following items in this, the Seventeenth Bond Fund Appropriation:

Plans & Specifications	180.056.00	$ 8,160.00
Inspection, Supervision & Field Engineering	180.057.00	$14,681.00

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to appropriate from the 1947 Recreation Bond Fund said funds herein itemized and totaling $22,841.00; and

BE IT FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to perform such acts as are necessary and convenient to give effect to this resolution.

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(b) Wages, Temp. Employees - Playfield Booths, Rides & Lunchrooms

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 381

Request for Supplemental Appropriation to Provide Wages for Temporary Employees for Playfield Booths, Rides, and Lunch Rms.

Resolution No. 381

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $10,000.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 012.130.03.2 (Temporary Wages - Commissary) to provide funds for compensation of temporary employees required for operation of Recreation and Park Department Playfield Booths, Rides, and Lunch Rooms.

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(7) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 382

Yacht Harbor Mooring Licenses Approved

Resolution No. 382

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate Per Month
Angelo J. Caesar	AMBA	186A	$5.00
Rene Allemand	TABA II	Temporary	$5.00
William R. King	REGULUS	Temporary	$7.50

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UNFINISHED BUSINESS

(1) Laurel Heights District Playground

The General Manager reported that he and Mr. McDevitt had met with a group of representatives from the Laurel Heights Improvement Association, hearing their request for the early

UNFINISHED BUSINESS (cont'd)

development of a neighborhood Playground on department owned property in Block 1068 in the Laurel Heights District.

Plans for creating a playground on a portion of the large 14-acre tract at California Street and Presidio Avenue will have to be abandoned because the School Department is disposing of the property and it is scheduled for commercial development.

Mr. Teller stated that he was in agreement with the residents of the district, that the smaller playground will meet the needs of the younger children to a large degree, and Rossi Recreation Center, on Arguello Boulevard, is within walking distance of the older youth. Development of Block No. 1068 is a part of the scheduled playground improvements contemplated under the Recreation Bond Fund.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 383

Laurel Heights District Playground

Resolution No. 383

RESOLVED, that this Commission, on recommendation of the General Manager, and in accordance with the intent and purposes of the Recreation Bond Fund, hereby authorizes the General Manager to proceed with plans and obtain estimates of costs for the development of a neighborhood playground on department property in Block 1068 in the Laurel Heights District.

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(2) Railway Property - Masonic Avenue and Fulton Street

Municipal Railway Property - Masonic Avenue and Fulton Street

Commissioner Parr asked if consideration had been given to acquisition of the abandoned carbarn location at Fulton Street and Masonic Avenue as a possible playground development.

President Sutter directed the General Manager to investigate the property and submit a report and recommendation at the next regular meeting.

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(3) Publication of Brochure

Publication of Department Brochure

Commissioner Parr introduced the idea that publication of an attractive illustrated booklet, depicting and describing the many interesting services, areas, and activities of the Recreation and Park Department, would be a valuable public service.

Mr. Teller reported that no funds had been included in the present budget request to finance a publication of that type.

President Sutter appointed Commissioner Parr and the General Manager as a committee to meet with the authorities concerned and discuss the possibility of obtaining funds for the purpose of organizing and printing an information booklet.

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(4) Art Commission Concerts

Art Commission Concerts

President Sutter Reported that members of the Art Commission had requested assistance and cooperation in

UNFINISHED BUSINESS (cont'd)

Art Commission Concerts (cont'd)

obtaining the loan of decorative palms and plants to beautify the stage at Art Commission Concerts scheduled at the Civic Auditorium during the coming musical season.

The General Manager stated that arrangements would be made and details referred to the Park Superintendent, Mr. Julius Girod.

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NEW BUSINESS

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 3:55 P.M.

Respectfully submitted,

Secretary

San Francisco, California
May 24, 1951

MINUTES

The Twentieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 24, 1951 at 3:00 P.M., Vice-President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea

There being no corrections or omissions, the Minutes of the Special Meeting of May 8, 1951 were approved as read.

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OMMUNICATIONS

(1) From Calvin V. Tilden, concessionaire, Stow Lake, requesting a 3-year renewal of his agreement, with a 3-year option. Also permission to operate the refreshment stand concession located at the boathouse, in consideration of 10% of the gross.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

es.No.384

greement with alvin V.Tilden to Operate Boat oncession at tow Lake for -Yr. Period ommencing 6-15-51

Resolution No. 384

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal of the existing agreement with Calvin V. Tilden for the operation of a boating concession at Stow Lake for a 3-year period commencing June 15, 1951, with an option to renew, and does hereby authorize the General Manager and the Secretary to negotiate said agreement following approval as to form by the City Attorney.

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The General Manager reported and recommended approval of Mr. Tilden's offer to operate a refreshment stand in conjunction with the boat operation, stating that he would pay the Commission 10% of the gross revenue.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, and on recommendation of the General Manager, the following resolution was adopted:

es.No.385

greement with alvin V.Tilden to Operate Refreshent Stand at Stow ake Boat House

Resolution No. 385

RESOLVED, that this Commission does hereby grant permission to Calvin V. Tilden, Stow Lake concessionaire, to operate a refreshment stand in the Boat House at Stow Lake for a period of one (1) year commencing June 15, 1951 in consideration of payment of ten per cent (10%) of the gross receipts from said refreshment stand sales; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to negotiate said agreement following approval as to form by the City Attorney.

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(2) From Eugene J. Riordan, Director of Property, stating that oil properties in Kern County (bequeathed to the City under the Fuhrman bequest) have been leased to Glen C. Ferguson and I.W.Bosworth for the amount of $1200.00 cash bonus and a 1/6 royalty on the oil, gas, and hydrocarbon substances produced from the land. Property is held jointly for the Library and Recreation and Park Commissions. (Information).

COMMUNICATIONS (cont'd)

(3) From William G. Merchant, Architect, requesting the Commission's final approval of the drawings for the West Sunset Community Center.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 386

Acceptance of Wm.G.Merchant's Preliminary Drawings of Sunset Community Center

Resolution No. 386

RESOLVED, that this Commission, having reviewed to its satisfaction the final preliminary drawings of the West Sunset Community Center as prepared by William G. Merchant, Architect, and having received from the Board of Education its Resolution No. 14-24W7 agreeing to share construction and maintenance costs of the central pathway, retaining walls and easements relating to the Center, does hereby accept and approve said final preliminary drawings.

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(4) From Dodge Riedy, City Architect, submitting for approval a revised boundary line plan of the West Sunset Community Center as prepared by Wurster, Bernardi and Emmons, Architects, as well as a report of the decisions reached at a conference of participating department representatives, held in his office on Tuesday, May 15, 1951.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 387

Approval of Boundary Line Plan of West Sunset Community Center, Prepared by Wurster, Bernardi & Emmons.

Resolution No. 387

WHEREAS, the City Architect and the Supervising Architects have prepared an agreement for the approval of departments cooperating in the planning and development of the West Sunset Community Center; said agreement establishing the land allocation for representative departments and establishing a disposition of land costs; and,

WHEREAS, this agreement establishes the Recreation and Park Department area to be 407,926 sq.ft. or a 22.7% total of the net areas and establishes an additional 17,566 sq.ft. to be assumed by the Recreation and Park Department for parking purposes.

THEREFORE, BE IT RESOLVED that this Commission on recommendation of the General Manager and the Architect, William G. Merchant, does hereby approve a boundary line plan of West Sunset Community Center as prepared by Wurster, Bernardi and Emmons, the coordinating architects, and accepts the net property area as designated and allocated for the Recreation and Park Department under said plan.

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From Director of Pub.Works Granting Extension of Track at Aquatic Park

(5) From Sherman P. Duckel, Director of Public Works, granting permission to extend railway track at Aquatic Park and place thereon for exhibition, for a 90-day period, the old-time engine, "J.W.Bowker." (Information.)

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(6) From Eugene J. Riordan, Director of property, submitting for approval a resolution to be forwarded to the Board of Supervisors authorizing the sub-lease of Crystal Plunge for a 1-year period beginning July 15, 1951 under the same terms as the present lease.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res.No.388

Approval of Sub-Lease to Charles Sava & Dr.Henry Domeniconi for Use of Crystal Baths for 1 Year Beginning 7-15-51

Resolution No. 388

RESOLVED, that on recommendation of the Director of Property, this Commission does hereby approve execution of a sub-lease with Mr. Charles Sava and Dr. Henry Domeniconi for the use of Crystal Palace Salt Water Baths, 775 Lombard Street, San Francisco, for the period of one (1) year, commencing July 15, 1951 on the same terms and conditions as the existing lease.

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(7) From Mrs. Mary Curry Tresidder, submitting for approval an agreement covering the Saddle Horse Services to be provided at Camp Mather during the 1951 Season, under the direction of Mr. Joe Barnes.

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res.No.389

Approval of Agreement with Yosemite Park & Curry Co.for Operation of Saddle Horse Service at Camp Mather - 1951 Season

Resolution No. 389

RESOLVED, that this Commission does hereby approve the agreement with the Yosemite Park & Curry Company for the operation of a Saddle Horse Service at Camp Mather during the 1951 Season, on the same terms and conditions as in previous years, with the exception that the guide rate shall be increased to $10.50 per day, in accordance with schedules in effect and prepared by the National Park Service.

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Maj.Charles Kendrick's Letter Protesting Heavy Traffic on 19th Ave.Cross-way thru G.G.Park

(8) From Major Charles Kendrick, President, Schlage Lock Co., offering his observations and protests against the heavy traffic on the 19th Avenue cross-way, through Golden Gate Park.

While Commission members concurred in Mr. Kendrick's views, the Secretary was instructed to reply that the 19th Avenue cross-way is a part of the State Highway System and outside Park control. (Information copies of the letter received to be forwarded to the State Division of Highways and to the Department of Public Works.)

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REPRESENTATIVES AND DELEGATES

Mrs. Moses Lasky and Mrs. Hermina Van Geldern, representing the San Francisco League of Women Voters, were present as auditors of the Commissioners' deliberations.

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FINANCIAL TRANSACTIONS

(a) On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

es.No.390
emporary and
on-Civil Service
ppointments

Resolution No. 390

RESOLVED, that all Temporary and Non-Civil Service Appointments by the General Manager of the Recreation and Park Department for the period April 26 thru May 24, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

Recreation Division

	T-646	R-114	Swimming Instr.	4/1/51	thru 6/30/51	$300 mo.
(2)	T-647	R56	P.G.Dir PT as need.	4/3/51	thru 6/30/51	$1.75 hr.
(2)	T-648	R56	P.G.Dir PT as needed	4/13/51	thru 6/30/51	$1.75 hr.
	T-649	R56	P.G.Dir PT as needed	4/19/51	thru 6/30/51	$1.75 hr.
	T-650	R56	P.G.Dir PT as needed	4/20/51	thru 6/30/51	$1.75 hr.
	T-651	R56	P.G.Dir PT as needed	4/27/51	thru 6/30/51	$1.75 hr.
	T-652	R56	P.G.Dir PT as needed	5/ 1/51	thru 6/30/51	$1.75 hr.
	T-653	R114	Swim.Instr. PT a/n	4/13/51	thru 6/30/51	$250 mo.
	T-654	B-4	Bookkeeper	4/16/51	thru 6/30/51	$240 mo.
	T-655	C104	Janitor	4/ 2/51	1 month	$190 mo.
	T-656	B210	Office Ass't	4/ 9/51	thru 5/ 2/51	$170 mo.
(5)	T-657	R56	P.G.Dir.	4/16/51	thru 6/30/51	$250 mo.
(2)	T-658	R56	P.G.Dir.	5/ 1/51	thru 6/30/51	$250 mo.
	T-659	R56	P.G.Dir.	5/ 1/51	thru 6/30/51	$250 mo.
	T-660	B408	Gen.Clerk-Steno.	5/16/51	thru 6/30/51	$200 mo.
	T-661	B512	Gen.Clerk-Typist	5/ 1/51	thru 6/30/51	$200 mo.
	T-662	R112	Matron Swim.Pool	5/ 1/51	thru 5/15/51	$170 mo.
	T-663	R56	P.G.Dir PT as needed	5/15/51	thru 6/30/51	$1.75 hr.
(4)	T-664	R56	P.G.Dir PT as needed	5/23/51	thru 6/30/51	$1.75 hr.
	T-665	R56	P.G.Dir PT as needed	5/25/51	thru 6/30/51	$1.75 hr.
(2)	T-666	R56	P.G.Dir PT as needed	5/29/51	thru 6/30/51	$1.75 hr.
	T-667	R56	P.G.Dir PT as needed	5/30/51	thru 6/30/51	$1.75 hr.
	T-668	R56	P.G.Dir PT as needed	5/31/51	thru 6/30/51	$1.75 hr.
(4)	T-669	C104	Janitor	5/ 7/51	thru 6/30/51	$190 mo.
(3)	T-670	0-58	Gardener	5/ 7/51	thru 6/30/51	$200 mo.
	T-671	0-58	Gardener	5/31/51	thru 6/30/51	$200 mo.
	T-672	C-104	Janitor	5/ 7/51	thru 6/30/51	$190 mo.

(Exempt Appointments)

Dorothy Espey - Pianist - $2.50 per call- Appointed 4/4/51
Shirley Gough - " - $2.50 per call- Appointed 5/7/51

Park Division

(5)	T-1293	C102	Janitress	5/ 1/51	2 months	$180 mo.
	T-1294	W206	Animal Keeper	5/ 1/51	5 months	$230 mo.
	T-1295	0-58	Gardener	5/ 1/51	5½ months	$200 mo.
	T-1296	W206	Animal Keeper	5/ 1/51	5 months	$230 mo.
	T-1297	0-58	Gardener	5/ 1/51	2 months	$200 mo.
	T-1298	C104	Janitor	5/ 1/51	2 months	$190 mo.
	T-1299	I-12	Cook	5/28/51	thru 6/30/51	$1.646 hr.
	T-1300	J-4	Laborer	5/28/51	thru 6/30/51	$12.40 da.
	T-1301	0-58	Gardener	5/16/51	thru 6/30/51	$250 mo.
	T-1302	I-11	Griddle Cook	5/20/51	thru 6/ 9/51	$1.410 hr.
	T-1303	0-58	Gardener	5/16/51	thru 6/30/51	$200 mo.
	T-1304	0-58	Gardener	6/ 1/51	thru 9/30/51	$200 mo.

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(b) Consideration of Award of Contracts

(1) GYMNASIUM EQUIPMENT - CHINESE RECREATION CENTER

The Secretary read the following proposal received May 15, 1951:

E.P.FINIGAN COMPANY, 314 - 12th St.,S.F.10-$6,292.00

The firm of E.P.Finigan Company was the sole responsible

bidder.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es.No.391

ward of Contract - nstallation of Gym- asium Equipment - hinese Recreation enter

Resolution No. 391

RESOLVED, that this Commission does hereby award the contract for the installation of Gymnasium Equipment for the Chinese Recreation Center, to the firm of E.P.FINIGAN COMPANY - 314-12th Street, San Francisco 3, they being the sole responsible bidder, for the sum of $6,292.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) TEMPORARY IMPROVEMENTS - UPPER NOE SITE

The Secretary read the following proposals, received May 18, 1951:

Low Bidder:
ADAM ARRAS & SON. $34,642.00
855 Treat Avenue, S.F.10

Other Bidders:

MARTINELLI CONSTRUCTION CO.	$35,365.00
J.HENRY HARRIS	$36,180.00
M.J.LYNCH	$43,948.00
THE FAY IMPROVEMENT CO.	$54,984.00

The firm of Adam Arras & Son, 855 Treat Avenue, San Francisco 10, was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

es.No.392

ward of Contract - emporary Improve- ents to Upper Noe ite

Resolution No. 392

RESOLVED, that this Commission does hereby award the contract for Temporary Improvements to the Upper Noe Site, Day, Sanchez and 30th Streets, to Adam Arras & Son, 855 Treat Avenue, San Francisco 10, they being the lowest responsible bidder in the amount of $34,642.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) TEMPORARY IMPROVEMENTS - EUREKA VALLEY SITE

The Secretary read the following proposals received May 18, 1951:

Low Bidder
J.HENRY HARRIS. $25,045.00
2657 - 9th Street, Berkeley, Calif.

Other Bidders:

MARTINELLI CONSTRUCTION CO.	$28,228.00
ADAM ARRAS & SON	$28,681.00
THE FAY IMPROVEMENT CO.	$39,981.00

FINANCIAL TRANSACTION (cont'd)

(b) Consideration of Award of Contracts (cont'd)

(3) TEMPORARY IMPROVEMENTS - EUREKA VALLEY SITE (cont'd)

The firm of J. Henry Harris, 2657 - 9th Street, Berkeley, California, was the lowest responsible bidder.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 393

Resolution No. 393

Award of Contract - Temporary Improvements - Eureka Valley Site

RESOLVED, that this Commission does hereby award the contract for Temporary Improvements - Eureka Valley Site, Diamond, 19th and Collingwood Streets, San Francisco, to J. Henry Harris - 2657-9th Street, Berkeley, California, he being the lowest responsible bidder therefor in the amount of $25,045.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) RELOCATION OF TWO (2) TEES & ONE (1) GREEN - HARDING PARK

The Secretary read the following proposal received May 21, 1951:

GEORGE PAULSEN, 2922 - 25th Ave., S.F.21, $9,109.65 (with alternates)

The firm of George Paulsen was the sole responsible bidder therefor.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 394

Resolution No. 394

Award of Contract - Relocation of Tees and Green - Harding Park Golf Course

RESOLVED, that this Commission does hereby award the contract for Relocation of Two (2) Tees and One (1) Green, Harding Park Golf Course, to George Paulsen, 2922 - 25th Avenue, San Francisco 21, he being the sole responsible bidder therefor, in the amount of $9,109.65 - less Deductible Alternate #1 (Item D) in the amount of $1,664.40, plus a unit bid of $2.63 per foot of 182 lineal feet of fence amounting to $478.66, or, a total award of $7,923.91; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 395

Resolution No. 395

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress payments:

FINANCIAL TRANSACTIONS (cont'd)

(c) Progress Payments (cont'd)

RECREATION DIVISION PAYMENTS

(1) RICHMOND P/G - Contract #46 - Controller's #324
To J.Henry Harris - 11th & Final Payt. $ 5,429.57

(2) WEST PORTAL - Contract #57 - Controller's #65
To Wm.McIntosh & Son - 7th & Fin. Payt. $ 5,565.55

(3) ST.MARY'S P/G - Contract #29 - Controller's #62
To Arthur W. Baum - 14th & Fin. Payt. $14,362.77

(4) SUNSET, OCEAN VIEW, ST.MARY'S & POT.HILL - Contract #22A - Controller's #114
To Carrico & Gautier - 16th Payment - $ 4,335.12
Period ending 4-30-51

(5) EXCELSIOR - Contract #60 - Controller's #92
To J.Henry Harris - Final Payment $ 8,969.63

(6) APTOS - Contract #58 - Controller's #93
To Elvin C. Stendell - Final Payment - $ 4,714.88

PARK DIVISION PAYMENTS

(7) INSTALLATION AGRICULTURAL DRAIN TILE - ALAMO SQUARE-Contr.#234
To Ferguson Bros - Final Payment - $234.50

(8) INSTALLATION DRAINAGE PUMP - SHARP PARK GOLF COURSE - OSW #595
To Pacific Pumping Co. - 1st & Fin.Payt. $ 1,993.16
Period ending 5-1-51

(9) INSTALLATION AT NORTH MILL TO PROTECT 10" PIPELINE TO LINCOLN PARK & HIGH PRESSURE PUMP AT NORTH MILL - OSW #512
To Pacific Pumping Co. - 1st & Fin.Payt. $ 1,166.24
Period ending 5-8-51

(10) REPLACEMENT HEATING SYSTEM PIPING-G.G.PARK NURSERY - Contr.#235
To O'Mara & Stewart - 1st Payment - $ 4,184.10
Period ending 5-18-51

(11) CONVENIENCE STATION - PITCH & PUTT GOLF COURSE -G.G.PARK-Contr. #273
To Antone Petersen & Sons - 1st Payt. $21,719.61
Period ending 5-21-51

(12) CONV.STATION & GEN'L FACIL.BLDG.,SHARP PARK - Cont.#274
To Antone Petersen & Sons - 1st Payt. $ 5,342.94
Period ending 5-21-51

(13) RENTAL - BAY VIEW TEEN-AGE CENTER
To Masonic Hall Committee of S.F. $100.00
June, 1951 Rental

(14) RENTAL - CRYSTAL PLUNGE
To Charles Sava & Dr. Henry Domeniconi - $ 1,250.00
Rental 6-14-51 thru 7-14-51

(15) BAND MUSIC - MAY DAY CELEBRATION
To Ralph Murray - OSW #592 $708.40

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(d) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.396

Resolution No. 396

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

BOND FUND PROJECTS

(1) ST.MARY'S GROUNDS-Contract #29 - Controller's #62
To Arthur W. Baum, an extension of 343 calendar days, 5/24/51
thru 5-24-51

FINANCIAL TRANSACTIONS (cont'd)

(d) Extensions of Time (cont'd)

(2) APTOS - Contract #58 - Controller's #93
To Elvin C. Stendell, an extension of 97 calendar days thru 5-15-51

(3) WEST PORTAL - Contract #57 - Controller's #65
To Wm.McIntosh & Son, an extension of 81 calendar days thru 5-15-51

(4) EXCELSIOR PLAYGROUND - Contract #60 - Controller's #92
To J.Henry Harris, an extension of 154 calendar days thru 5-19-51.

(5) RICHMOND FIELDHOUSE & P/G-Contr.#46 - Controller's #324
To J.Henry Harris - an extension of 162 calendar days thru 5-19-51

PARK DIVISION PROJECT

(6) RUSSIAN HILL PARK - Contract #159
To Lawrence Halprin, Architect - an extension of 130 calendar days, thru 7-7-51, for completion of drawings.

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(e) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res.No.397

Change Orders

Resolution No. 397

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders.

BOND FUND PROJECTS

(1) ST.MARY'S GROUNDS-Contract #29 - Controller's #62
To Arthur W. Baum - Change Order #11 - to adjust final quantities which vary from original quantities on unit price contract - a deduction of $1,570.06

(2) PRESIDIO HTS. - Contract #53 - Controller's #361
To H.L.Petersen - Change Order #3 - Substitution of Finigan #45-4 2-post fan-shaped basketball backstop in lieu of 1-post type specified - increase of $103.50

PARK DIVISION PROJECT

(3) Architectural Contract-CONVENIENCE STATION, Pitch & Putt Golf Course - & GEN'L FACILITIES BLDG. - Sharp Park
To Pollack & Pope, Architects - for completed drawing an additional fee due of $2,090.90

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(f) Orders for Service or Work

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.398

Orders for Service or Work

Resolution No. 398

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and Work Orders:

(1) To Real Estate Department, for services and expenses in connection with the acquisition of land required for the Glen Park Day Camp $500.00

(2) To Anchor Post Fence Division, 460 - 5th Street, S.F.7, for add'l fencing, Richmond Playground $132.00

(3) To Cyclone Fence Division, 440 Bay Shore Blvd., SF 24, for increasing height of fence, Byxbee P/G - $427.00

FINANCIAL TRANSACTIONS (cont'd)

(f) Orders for Service or Work (cont'd)

(4) To Evergreen Lodge - for board meals for Spring Crew Employees at Camp Mather at the rate of $4.00 per day per person during May and June, 1951, additional. . . . $556.20

(5) To S.F.City and Co.Employees' Retirement System - Workmen's Compensation Disability benefits and medical charges for 6 months ending 6-30-51, additional - $1,500.00

(6) To S.F.City and Co.Employees' Retirement System - Workmen's Compensation Medical charges (S.F.Hospital) and Administration Costs prorata - for 6 months ending 6-30-51 - additional - $250.00

(7) To Real Estate Department for independent appraisal for Director of Property of San Francisco Housing Authority Property (Glen Park Day Camp) known as Lot 1-D in Assessor's Block 2909A - $500.00

(8) To Hyde Forbes, Engineer-Geologist, to make compaction tests and supply technical information for grading specifications at West Sunset Community Center - $900.00

(9) To Dwan & Company, 629 Fulton Street - to furnish and install metal toilet partitions at McLaren Lodge - $220.00

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(g) Intra-Fund Transfers

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 399

Resolution No. 399

Intra-Fund Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

FROM Appropriation	TO Appropriation	Amount
012.800.01 Fixed Charges Park General Div.	012.801.13 Accident Compensation Recreation Division	$ 250.00
012.350.13.01 Foodstuffs Camp Mather	012.200.13.01 Contractual Services Camp Mather	$ 540.00
012.200.06 Contractual Services Aquatic Park	012.200.13 Contractual Services Recreation Division	$ 924.48
012.215.02 Surfacing Sidewalks S.F.Zoo	012.500.82 Convenience Station Pitch & Putt Golf Course	$ 68.40
012.215.02 Surfacing Sidewalks S.F.Zoo	012.500.101 Convenience Station Sharp Park Rifle Range	$ 156.60
012.300.01.1 Materials & Supplies Resale-Park Gen.Div.	012.300.01 Materials & Supplies Park General Division	$ 190.00
033.321.12.01 Fuel & Illuminants Park General Div.	012.300.01 Materials & Supplies Park General Division	$1,000.00
033.321.12.04 Fuels & Illuminants Recreational Units	012.300.04 Materials & Supplies Recreational Units	$ 190.00

(g) Intra-Fund Transfers (cont'd)

Intra-Fund Transfers (cont'd)

FROM Appropriation	TO Appropriation	Amount
012.815.13 Insurance Premiums Recreation Division	012.300.13 Materials & Supplies Recreation Division	$ 472.31
033.340.13 Dry Goods & Wearing Apparel-Recreation Div.	012.300.13 Materials & Supplies Recreation Division	$ 836.74
012.880.13 Rentals - Repairs Crystal Plunge	012.203.13 Allowance, Employees' Cars - Recreation Div.	$1,120.00
012.880.13 Rentals - Repairs Crystal Plunge	012.200.13 Contractual Services Recreation Division	$ 438.72
012.214.01 Maintenance & Repair Structures -Gen.Division	012.300.01 Materials & Supplies Park General Division	$1,948.50
012.913.01 Reconstruction & Replacements-Park General Div.	012.300.01 Materials & Supplies Park General Division	$2,712.20
012.214.02 Maintenance & Repair - Structures - S.F.Zoo	012.300.01 Materials & Supplies S.F.Zoo	$ 882.00
012.110.01 (Replacing 1 0-58 Gardener on leave 5/16-6/30/51)	012.119.01	$ 200.00
012.110.13 (Replacing 1 B512 Genl.Clerk-Typist - on leave 5/22 - 6/30/51. . . . . $296.00 Replacing 1 B210 Office Assistant - on leave 5/3 - 6/30/51. . . . . $320.43)	012.119.13	$ 616.43

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(h) Request for Supplemental Appropriation

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.400

Resolution No. 400

Requesting Approval of a Supplemental Appropriation of $1120. to Provide Funds for Mileage Allowance - Recreation Division Employees' Cars

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and Controller to approve the request for a Supplemental Appropriation of $1120.00 from the surplus in Appropriation 012.880.13 (Rentals - Crystal Plunge Repairs) to the credit of Appropriation 012.203.13 (Allowance, Employees' Cars) to provide funds for mileage allowance for Recreation Division Employees using their own cars on a mileage basis during the performance of their duties.

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UNFINISHED BUSINESS

(1) Sale of Carbarn Property

The General Manager reported that, upon investigation, he learned that the surplus properties of the Municipal Railway Company, located at Masonic Avenue and Fulton Street, had been sold at public auction and were not available as a possible playground location.

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UNFINISHED BUSINESS (cont'd)

(2) Modification of Paul S. Everley Company Telescope Agreement

The General Manager reported that Paul S. Everley Co. had removed the coin-operated telescope installed at Sutro Heights because the location was both unsuitable and unprofitable. He recommended the modification of the agreement to permit a substitute installation at Aquatic Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.401

Approving Modification of Contract with Paul S.Everley Co. for Coin-operated Telescopes

Resolution No. 401

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize modification of the agreement with Paul S. Everley Co., 1063 Howard Street, covering coin-operated telescopes on Park property; said modification deleting from the agreement the Sutro Heights location, and adding thereto the Aquatic Park location with one (1) instrument each to be installed and maintained at the pier and in the Maritime Museum Building.

* * * * * * * * * *

(3) Kezar Vending Agreement

The General Manager reported that Pacific Catering Company had requested the continuance of the vending service at Kezar Stadium, and had offered a proposal providing for payment of twenty per cent (20%) of the gross receipts on all articles except tobacco, which would be five per cent (5%).

The General Manager recommended granting the vending concession to Pacific Catering Company for a period of one (1) year.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.402

Approve Agreement with Pacific Catering Co. to Operate Catering & Concessions at Kezar Stadium for Period of 1 Year Beginning 8-15-51

Resolution No. 402

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the negotiation of an agreement with Pacific Catering Company, covering catering and concessions at Kezar Stadium for the period of one (1) year beginning August 15, 1951 in consideration of twenty per cent (20%) of the gross receipts on all articles, except tobacco, which will pay five per cent (5%), with the provision that price schedules of articles must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement following approval as to form by the City Attorney.

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(4) Publication of Information Pamphlet

Chairman Parr requested a progress report from the General Manager on his previous suggestion that an information pamphlet be published.

Mr. Teller stated that he would obtain complete information and arrange detailed planning with Commissioner Parr.

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NEW BUSINESS

(1) Letter from Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, San Francisco District, 180 New Montgomery Street (P.O.Box No.3050, Rincon Annex, S.F.19) was presented to the Commission. The letter related that the Commanding General of the Sixth Army had requested a Right-of-Entry to enable the Army to enter two (2) park areas for a 90-day period commencing June June 10, 1951; and, further, that if the areas proved suitable for Army purposes a 5-year lease would be desired.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 403

Resolution No. 403

Authorizing Right-of-Entry to Sixth Army to Permit Entry on 2 Park Areas.

RESOLVED, that this Commission, upon request of the Commanding General of the Sixth Army, does hereby authorize the General Manager to issue a Right-of-Entry to permit the Army to enter upon two park areas for a 90-day period, commencing June 10, 1951 in accordance with the terms of the Army's letter of request, dated May 23, 1951.

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(2) Schedule of Dedications - Six (6) New Playgrounds

Dedication Schedule for Six New Playgrounds

The General Manager reported that the Mayor had approved the following tentative schedule for playground dedications under the 1947 Recreation Bond Fund Expansion Program:

West Portal	1:00 P.M.	Friday, June 1
Aptos	2:15 P.M.	Friday, June 1
Richmond	2:30 P.M.	Tuesday, June 5
Joseph Lee	8:00 P.M.	Tuesday, June 5
Presidio Heights	7:30 P.M.	Wednesday, June 6
South Sunset	7:30 P.M.	Wednesday, June 27

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(3) Special Meeting - Tuesday, June 5, 1951

Special Meeting Approved for Tuesday, 6/5/51

The General Manager asked that Vice-President Parr consider a Special Meeting of the Commission for Tuesday, June 5, for the purpose of awarding certain contracts and considering other departmental matters requiring early attention. Approved.

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ADJOURNMENT

There being no further business to come before the meeting, Vice-President Parr declared the meeting adjourned at 3:55 P.M.

Respectfully submitted,

Secretary

San Francisco, California
June 5, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, June 5, 1951 at 11:00 A.M. in the office of Vice-President Parr, No.1 Drumm Street, Room 800, for the purpose of considering an award of contract, financial matters, and special communications.

The following Commissioners were present:

Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Sigmund Stern

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(1) Award of Contract - ADDITIONAL PAINTING, KEZAR STADIUM SEATING

The Secretary read the following proposals, received June 1, 1951:

Low Bidder:	D.ZELINSKY & SONS. 165 Grove St., San Francisco 2	$2,696.00
Other Bidders:	A.QUANDT & SONS, INC.	$2,910.00
	ROBT.G.MEYER,CONT'R	$7,362.00

The firm of D.Zelinsky & Sons, 165 Grove Street, San Francisco 2, were the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.404

Award of Contract-Additional Painting-Kezar Stadium Seating.

Resolution No. 404

RESOLVED, that this Commission does hereby award the contract for Additional Painting, Kezar Stadium Seating, to D.ZELINSKY & SONS, 165 Grove Street, San Francisco 2, they being the lowest responsible bidder in the sum of $2696.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Request for Supplemental Appropriation-PHELAN BEACH RECREATION AREA

The Secretary presented a letter from Sherman P. Duckel, Director, Department of Public Works, asking that the Commission request a Supplemental Appropriation to cover the final utility installations at Phelan Beach. A report of recommendation of the Supervising Engineer, Mr. Harman, calling for an appropriation of $39,000.00 accompanied the letter.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.405

Request for Supplemental Approp. from 1947 Rec.Bond Fund-Final Utility Installations-Phelan Beach

Resolution No. 405

RESOLVED, that this Commission, on recommendation of Mr. Sherman P. Duckel and the General Manager, and for the best interests and proper operation of the Recreation and Park Department, does hereby request the Mayor, the

Res. No. 405

(continued)

Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $39,000.00 (1947 Recreation Bond Fund) to cover the Final Utility Installations at Phelan Beach.

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(3) Request for Supplemental Appropriation - PHELAN BEACH AREA

The General Manager stated that Ralph G. Wadsworth, City Engineer, estimated that additional work in connection with the Wall Construction Contract, Phelan Beach, would amount to approximately $35,000.00. This extra work consists of many items. Some of these are: additional fence; a slight change in the location of the sea wall; a wooden stairway to the west of the beach area; an extension of the roadway to the beach and change in roadway width; also deeper foundations for the sea wall; additional drainage work, and expenses in connection with the rock slide that occurred adjacent to the east end of the sea wall. The latter three extras are due to conditions disclosed as the work progressed and could not be foreseen.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 406

Request for Supplemental Appropriation-1947 Rec. Bond Fund-Extras Required for Phelan Beach Work

Resolution No. 406

RESOLVED, that this Commission, on recommendation of the City Engineer and the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $35,000.00 (Proceeds from Sale of 1947 Recreation Bonds) to Appropriation No. 180.550.23 (Construction - Phelan Beach) to provide for "Extras" in excess of 10% - Contract awarded to Chas. L. Harney, Inc. (Contract #718 - For Improvement of Phelan Beach Recreation Area, amounting to $142,771).

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(4) Request for Supplemental Appropriation - WEST SUNSET COMMUNITY CENTER

The General Manager submitted recommendations and estimates of cost for the financing of construction contemplated for the West Sunset Community Center. This project, undertaken in conjunction with and in cooperation with the School Department and other city agencies, involves some $750,000.00.

Mr. Teller explained that this estimate was over and above the amount of money originally ear-marked in the Bond Fund proposal, but that it was not disproportionate with the increases in construction and material costs since 1947. He recommended the Commission's approval of a Supplemental Appropriation to cover the total estimated costs.

On recommendation of William G. Merchant, Architect, and the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 407

Requesting a Supplemental Appropriat'n 1947 Rec. Bond Fund in Amt. $750,000.00

Resolution No. 407

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $750,000.00 (1947 Recreation Bond Fund) to cover costs of planning, construction engineering, and other costs necessary for the building of the West Sunset Community Center.

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FINANCIAL TRANSACTIONS

(1) Extensions of Time

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.408

Resolution No. 408

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

Excelsior P/G

(a) EXCELSIOR PLAYGROUND - Contract #60 - Controller's#92
To J. Henry Harris, an extension of 18 calendar days, through June 5, 1951.

Aptos P/G

(b) APTOS PLAYGROUND - Contract #58 - Controller's #93
To Elvin C. Stendell, an extension of 22 calendar days, through June 5, 1951.

Jr.Museum

(c) JUNIOR MUSEUM - Contract #39 - Controller's #201
To Wm.Horstmeyer Co., an extension of 45 calendar days, through July 30, 1951.

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(2) Progress Payments

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.409

Resolution No. 409

Progress Payts.

RESOLVED, that for the best interests and proper opera pf the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress payments:

RECREATION BOND FUND

Presidio Hts.

(a) PRESIDIO HEIGHTS - Contract #53 - Controller's #361
To H.L.Petersen Construction Co. - 11th Payt.$1,811.58
Period ending 5-31-51.

Package Deal

(b) OCEAN VIEW, SUNSET, ST.MARY'S & POTRERO P/G IMPROVEMENTS - Contract #54 - Controller's #295
To J.Henry Harris - 1st Payment - $13,394.47
Period ending 5-31-51

CORONA Jr.Museum

(c) CORONA HTS.JR.MUSEUM, EQUIPMENT-Contr.#45-Control's#56
To Wm.Horstmeyer Co. - 3d Payment - $5,034.83
Period ending 5-31-51

Chinese Center

(d) CHINESE CENTER - Contract #49 - Controller's #21
To H.L.Petersen Constr.Co. - 10th Payt. - $20,587.20
Period ending 5-31-51

CORONA Jr.Museum

(e) CORONA HEIGHTS JR.MUSEUM - Contract #39 - Control's 201
To Wm.Horstmeyer Co. - 16th Payt. - $7,957.53
Period ending 5-31-51

PARK DIVISION

McLaren Lodge

(f) CONSTRUCTION OF ALTERATIONS & ADDITIONS TO McLAREN LODGE Contract #176
To Wm.Horstmeyer Co. - 6th payment - $24,574.23
Period ending 5-31-51

Shoreline Coping
Pal.Fine Arts Lagoon

(g) CONSTRUCTION OF SHORELINE COPING AT PALACE OF FINE ARTS LAGOON - OSW #593
To Ferguson Bros. - 1st & Final Payt. - $1,234.80
Period ending 5-23-51

Music Concerts

(h) MUSIC CONCERTS - GOLDEN GATE PARK - Contract #82
To Ralph Murray, Musical Director - 11th Payt.$2,495.00
Period ending 5-31-51

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Period ending 5-31-51

FINANCIAL TRANSACTIONS (cont'd)

Progress Payments (cont'd)

(i) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - May 1951-$ 614.92

(3) Orders for Service or Work - Change Order

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.410

Resolution No. 410

Orders for Service or Work and Change Order

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work, and Change Order:

Buena Vista Park

(a) To Mallott & Peterson-Grundy - $1,936.00
for Resurfacing 1 Tennis Court at
Buena Vista Park (Approp.012.214.01)

Phelan Beach

(b) To Department of Public Works - $2,500.00
for Plans for Phelan Beach Service Work
(See Supplemental Appropriation $39,000.00)

Change Order - Silver Terrace P/G

(c) Change Order - SILVER TERRACE PLAYGROUND -
Contract #56 - Controller's #102 - Change Order #4
To Martinelli Construction Co. - $4,620.15
for purchase of additional land necessitated
changes, relocations and deductions -
a deduction in amount shown.

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(4) Cancellation of Mooring Licenses - Yacht Harbor

The General Manager reported he had received two communications from Mr.Joseph R. Hickey, Director of Recreational Activities, recommending cancellation of two Yacht Harbor Mooring Licenses.

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.411

Resolution No. 411

Cancellation of Mooring Licenses-Yacht Harbor

RESOLVED, that on recommendation of the General Manager, this Commission does hereby cancel the mooring license of Edward E. Plant, effective June 1, 1951, delinquent in payment of mooring fee for Berth No.223 since February 1 at the rate of $7,50 per month; and, further, this Commission does hereby cancel, effective May 1, 1951, the mooring license of Dr. J.Wolohan for Berth No.2, delinquent in rental for the months of March and April in the amount of $40.00.

* * * * * * * * * *

COMMUNICATIONS

(1) From H.E.Schwalbe, CPClk, USCG, Contracting Officer, Twelfth Coast Guard District, requesting renewal of lease agreement T12cg-397 for the use of a plot of land located at Point Lobos.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.412

Resolution No. 412

Authorizing Renewal of Lease with 12th Coast Guard for Plot of Land at Point Lobos

RESOLVED, that this Commission, at the request of the Twelfth Coast Guard District, does hereby authorize and approve the renewal of Lease T12cg-397 between the United States of America and the Recreation and Park Commission for the use of a plot of land located at Point Lobos, San Francisco, for the period July 1, 1951 through June 30,1952.

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(2) From Sherman P. Duckel, Director, Department of Public Works, regarding the permanent closing of the cross-over road connecting Park-Presidio Boulevard and the Main Drive, Golden Gate Park.

Mr. Duckel reported that the experimental closing of the road connecting the Main Drive and Park-Presidio Boulevard had been highly successful from a traffic standpoint. Elimination of traffic across the northbound lanes of the highway had permitted re-timing of the signals at Fulton Street and Park-Presidio Boulevard with a consequent reduction of congestion and an easier flow of traffic through the intersection.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 413

Authorizing the Permanent Closing of Cross-over Road Connecting Park-Presidio Blvd. & Main Drive-G.G.Park

Resolution No. 413

RESOLVED, that this Commission, on recommendation of the Director of Public Works, does hereby authorize and approve the permanent closing of the cross-over road connecting Park-Presidio Boulevard and the Main Drive, Golden Gate Park, for the purpose of relieving congestion and accelerating the flow of traffic over State Highway Route No.56.

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Administration Building

(3) From Wm.Horstmeyer Co., advising that his sub-contractor has exhausted all means of obtaining permission to use copper sheeting on the Administration Building and that all recommended procedures have been followed with negative results.

The General Manager reported that other efforts are being made to obtain a clearance from the National Production Authority for the use of copper, and a report would be made at the next meeting.

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Communications for Referral to the General Manager

Silver Terrace Playground

(4) From Mayor Elmer E. Robinson, enclosing a letter requesting that parking space be provided for the Silver Terrace Playground, and asking that the commission give immediate attention to the request.

Redevelopment of Mission Dolores Park

(5) From Mrs. Clarice Svaboda, Secretary, Second Church of Christ, Scientist, 655 Dolores Street, objecting to the plans to redevelop Mission Dolores Park.

Additional Shore Areas, Lake Merced.

(6) From Jim and Eileen Shutter, and petitioners, requesting that additional shore areas for trout fishing be provided at Lake Merced.

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Report of General Manager

Chairman Parr indicated to the Commissioners that a report of the General Manager covering his past year's direction of the Recreation and Park Department, together with his observations and recommendations, would be both useful and valuable to the Commission and to the incoming General Manager.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the General Manager was requested and directed to submit a report at the meeting of June 28, covering his year's service, incorporating therein his recommendations and suggestions for future operation.

JULY RECESS

Chairman Parr stated that a poll had been taken of the Commissioners and that, in accordance with the past practice, the Commission would be in recess during July, 1951.

ADJOURNMENT

There being no further business to come before the meeting, Chairman Parr declared the meeting adjourned at 11:30 A.M.

Respectfully,

Edward McDevitt

Secretary

June 14, 1951

MINUTES

The Twenty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 14, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

Approval of Minutes

There being no corrections or omissions, the Minutes of the Special Meeting of June 5th were approved.

COMMUNICATIONS

Father & Son Golf Tournament - Golden Gate Park Pitch & Putt Golf Course

(1) From Roos Bros., requesting the use of the Golden Gate Park Pitch and Putt Golf Course for a Father & Son Golf Tournament on the week-ends of July 7, 14, 21 and the finals on July 29.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, and on recommendation of the General Manager, the above request for tournament dates was approved, with a reduction in the golf fee for the second round of play for this tournament only.

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Tower Optical Co.'s Request for Installation of Binoculars at Corona Heights

(2) From The Tower Optical Company, Inc., requesting permission for the installation of two (2) coin-operated binoculars at Corona Heights.

Action postponed at the request of Commissioner Stern. Referred to the General Manager for investigation of exact location proposed, and report at next regular meeting.

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Art Commission Approvals

(3) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the Art Commission has approved plans for the following Recreation and Park Projects, as submitted:

Pressure Tank - Potrero Hill Rec.Ctr.

(a) Working Drawings - Pressure Tank Installation - Potrero Hill Recreation Center.

Plans-Upper Noe P/G

(b) Plans - Upper Noe Valley Playground. (Requested a layout showing proposed future playground development and landscape treatment.)

Plans - Eureka Valley Playground

(c) Plans - Eureka Valley Playground. (Requested a layout showing proposed future playground development and landscape treatment)

(Referred to Secretary.)

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19th Annual Hole In One Golf Tournament at Lincoln Park

(4) From Harry M. Hayward, Tournament Director, San Francisco Examiner, requesting representation at the 19th annual Hole In One golf tournament at Lincoln Park's eighth tee, at Noon, Tuesday, June 26, 1951.

President Sutter accepted appointment as representative.

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(5) Letters from Ray de Haven, Allen K. Schoux and Ted Robbins, the Golf Professionals who lease Golf Shops at Lincoln, Harding and Sharp Parks, making formal application for renewal of their contracts and requesting

COMMUNICATIONS (continued)

a reduction in fees from 10% and 8% of the gross receipts, to 8% and 6% of the gross receipts.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.414

Renewal of Leases - Golf Professionals at Lincoln, Harding and Sharp Parks - Reduction in Fees

Resolution No. 414

RESOLVED, that this Commission does favorably accept the requests of Ray de Haven, Allen K. Schoux and Ted Robbins, the respective Golf Professionals at Lincoln, Harding and Sharp Parks, for renewal of their contracts with a reduction in fees from 10% and 8% of the gross receipts to 8% and 6% of the gross receipts, but withholds approval subject to the submission of detailed accounting statements of the revenue and expenditures from each of the above lessees that will justify and substantiate their requests for reduction; and, be it

FURTHER RESOLVED, that in the interests of time, the General Manager and the Secretary be authorized to prepare the proposed agreements which, if approved, will be forwarded to the City Attorney and the Board of Supervisors.

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Communications for Referral to the General Manager and Secretary

Request of S.F. Folk Dance Council for Special Area in Golden Gate Park

(6) From W.F.Sorensen, Chairman, San Francisco Folk Dance Council, asking that the Commission consider developing an area in Golden Gate Park that would accommodate approximately 1,000 folk dancers and be equipped with stage and public address system.

Mr. Teller stated that he had referred the matter to Mr. Girod and would submit his recommendation and report at a later meeting.

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Improvement Plans Jas. D. Phelan Beach

(7) From Newton B. Drury, Chief, Division of Beaches and Parks, requesting a duplicate set of improvement plans for James D. Phelan Beach.

Approved and the Secretary directed to prepare and forward report.

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REPRESENTATIVES AND DELEGATES

Mrs. Moses Lasky, representing the S.F.League of Women Voters; Mrs. H.J.Keneally,Jr., Recreation Chairman, Second District PTA; and Messrs. David Johnson and Ury Manheim, representing the Coro Foundation, were present.

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Riding Academy and Stables Proposed for Golden Gate Park

Mr. Roy Bronson, attorney, and Mr. Will Tevis appeared before the Commission for a reconsideration of their original proposal to establish a riding academy and stables in Golden Gate Park. Proposal had been previously considered at the meeting of the Commission on January 25, 1951 and no immediate action had been authorized.

Mr. Bronson expressed the view that adequate public riding facilities should be provided by the City, but that equestrian groups had been unsuccessful in getting an appropriation from the Board of Supervisors. For this reason, the horsemen and riding enthusiasts have formed a non-profit organization to foster the development of barns and stables in Golden Gate Park.

Mr. Bronson recalled the detailed drawings prepared by

Architects Ward and Bolles, which he believed had met with the Commission's favor. He mentioned that Mr. Reynald Bianchi, Deputy City Attorney, had reviewed the proposal and had found no legal objections therein. He emphasized that the accommodations were for the entire public and not any one group.

There then followed a lively discussion on the question of supervision and responsibility for upkeep and operation. Mr. Teller pointed out that convenience stations and employments are expense requirements that must be provided.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 415.

Riding Facilities - Golden Gate Park

Resolution No. 415

RESOLVED, that this Commission does hereby approve, in principle, the proposal for the establishment of proper riding facilities in Golden Gate Park, as submitted by Mr. Roy Bronson, and asks that a committee of this Commission be appointed for the purpose of investigating and considering the proposal and all aspects pertaining thereto, to the end that a complete and thorough report and recommendation be made for final action.

President Sutter then appointed the following committee members: Commissioners Parr, Bercut, and the Gen. Manager.

* * * * * * * * * *

Mr. Joseph R. Hickey, due for retirement July 1, 1951 was in attendance at the invitation of the Commission.

President Sutter presented Mr. Hickey with a lifetime admittance card for all events in Kezar Stadium.

President Sutter invited and welcomed Mr. Hickey to attend Commission meetings whenever he so desired in the future.

Mr. Hickey responded with a gracious acceptance, succinctly set forth his observations of the changes that had taken place in the park operation during his twenty-six years of service. He expressed particular concern over the invasion of Golden Gate Park by heavy automobile traffic, the lack of personnel to properly maintain the park, and the autoists disregard for pedestrians and park regulations. The Commission Members reaffirmed Mr. Hickey's views and personally thanked him for his frankness and sincerity.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 416

Joseph R. Hickey - Retirement

Resolution No. 416

WHEREAS, many and diversified recreational and athletic facilities in the public parks of San Francisco have received National recognition for their excellence of condition and design; and

WHEREAS, JOSEPH R. HICKEY, as Supervisor of recreational activities of San Francisco's public parks has during the past twenty-five years developed and managed these facilities including among them the Kezar Stadium and Pavilion, four Municipal Golf Courses, Fleishhacker Swimming Pool, Yacht Harbor and Aquatic Park; and

WHEREAS, His Honor, MAYOR ELMER E. ROBINSON in recognition of JOSEPH R. HICKEY'S many years of loyal and invaluable contribution to the athletic program of the people of San Francisco has tendered to him a lifetime pass to all future sport events at Kezar Stadium;

THEREFORE, BE IT RESOLVED that upon his retirement effective July 1, 1951, the members of this Commission

extend to JOSEPH R. HICKEY, loyal and faithful employee, sincere appreciation of his unselfish devotion to duty and invaluable contribution to the public service.

* * * * * * * * * *

Miss Josephine D. Randall, Superintendent of Recreation, attended the meeting to express, upon her approaching retirement, her appreciation and thanks for the cooperation and understanding which she had received from all commissions during her twenty-five years of service.

Miss Randall was most grateful to the members of the present commission and thanked President Sutter and Mrs. Stern, especially, for their support and counsel.

The Commission was pleased to hear that the honorary degree of Doctor of Laws would be conferred upon Miss Randall by the University of California in Berkeley at the June graduation exercises.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.417

Josephine D. Randall - Retirement

Resolution No. 417

WHEREAS, JOSEPHINE D. RANDALL retires July 31, 1951 after devoting twenty-five years of her energetic life to providing San Francisco with a recreation system recognized by experts as outstanding in the Nation; and

WHEREAS, in a quarter of a century as Superintendent of Recreation, JOSEPHINE D. RANDALL has expanded some twenty-two playgrounds to sixty-seven Recreation Centers and a score of diversified recreational activities; and

WHEREAS, through Miss Randall's zealous efforts the professional standards for recreation leaders have been established and maintained to the degree that the American Recreation Society has conferred upon her a fellowship "in recognition of outstanding achievement in the recreation movement and unselfish devotion in this service",

THEREFORE, BE IT RESOLVED, that upon her retirement the members of this Commission extend to JOSEPHINE D. RANDALL, Superintendent of Recreation, sincere appreciation of her unselfish devotion to duty and invaluable contribution in the public service.

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Mrs. Norman B. Livermore appeared before the Commission as a representative of the Angel Island Foundation.

Mrs. Livermore reviewed in detail the recent history of Angel Island, its proposed release as Federal land, and the numerous plans and proposals which had been made for its acquisition, the aims of the Foundation and the work which it has done to preserve the island for popular use was reported.

Commission members discussed officially the island's advantages and disadvantages as a recreation locale, the major question being the cost of continued operation and maintenance after acquisition.

The Commission, generally speaking, was in full agreement that the island should be preserved for public use and not be permitted to fall into the hands of private operators.

At the suggestion of Commissioner Parr, President Sutter

appointed a committee for the purpose of full investigation and report on the question of the Angel Island acquisition, the committee to be the President, Vice-president and the General Manager, respectively.

President Sutter announced that he and Mr. Teller would attend the meeting of the California State Park Commission on Friday, June 22, at which time Angel Island would be under consideration.

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FINANCIAL TRANSACTIONS

(1) Award of Contract - CONSTRUCTION OF ADDITIONS TO SILVER TERRACE

The Secretary read the following bids, received June 12, 1951:

Low Bidder: Martinelli Construction Co. $62,415.00
1580 Folsom Street, S.F. 3

Other Bidders: Wellnitz & DeNarde - $68,960.00
J.Henry Harris - $76,600.00

The firm of MARTINELLI CONSTRUCTION CO. was the lowest responsible bidder.

On recommendation of the General Manager and on motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.418

Award of Contract - Construction of Additions to Silver Terrace P/G

Resolution No. 418

RESOLVED, that this Commission does hereby award the contract for the Construction of Additions to Silver Terrace Playground to the firm of MARTINELLI CONSTRUCTION COMPANY, 1580 Folsom Street, San Francisco 3, they being the lowest responsible bidders, for the sum of $62,415.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Progress Payments

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.419

Progress Payments

Resolution No. 419

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

RECREATION BOND FUND

(1) GRATTAN P/G - Contract #59 - Controller's #126
To Martinelli Constr. Co. - 8th Payt. - $12,326.15
Period ending 5-31-51.

(2) SILVER TERRACE P/G (LOAM) - Contract #56
To Martinelli Constr.Co. - 8th Payment - $ 7,093.72
Period ending 5-31-51

PARK DIVISION

(3) CONSTRUCTION OF THE SECOND UNIT OF THE REHABILITATION OF KEZAR STADIUM - Contract #214
To Robert L. Wilson - 4th Payment - $10,128.83
Period ending 5-31-51

(4) INSTALLATION OF BOILERS & PIPING-KEZAR PAVILION-Contract No. 205
To Empire Heating & Plumbing Co.-Final Payt.- $ 917.30
Period ending 4-30-51

(5) REPAIRS TO 4 HEADER FLOATS - YACHT HARBOR - OSW #626
To Phoenix Simpton Co. -1st & Fin.Payt.- $ 1,881.00
Period ending 5-29-51

FINANCIAL TRANSACTIONS (cont'd)

Progress Payments (cont'd)
(Park Division)

(6) YACHT HARBOR - BERTH RENTAL REFUND

To C. R. Witzel - Refund of Rental (Paid in advance for Berth #141 - for April, May and June, 1949), this berth having become untenable.	$15.00

(7) PREPARATION OF DRAWINGS, SPECIFICATIONS, ETC. & ARCHITECTURAL & ENGINEERING SERVICES - Development RUSSIAN HILL PARK - Contract #159

To Lawrence Halprin, Arch.-1st Payt.- (Earned $500.00 of net contract of $1400.00 for preliminary plans).	$500.00

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(3) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res.No.420

Change Orders

Resolution No. 420

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

(1) CHINESE CENTER-Contr.#49-Controller's #21-Ch.Order #5
To H.L.Petersen Constr. Co. - to raise elevation of basketball and volleyball courts in play yard in accordance Sheet CD-4 - an additional amount of. . . . . $ 4,312.02

(2) CORONA HTS.JR.MUSEUM - Contract #39 - Controller's #201
To Wm.Horstmeyer Co. - Change Order #8 - for guard coverings on windows - for protection against vandalism and window breakage - an additional amount of. . . . . $ 2,530.00

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(4) Orders for Service or Work and Request for Encumbrance

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.421

Orders for Service or Work and Request for Encumbrance

Resolution No. 421

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Request for Encumbrance, to the following departments and individuals, not to exceed the following amounts:

WORK ORDERS

	To	For	Approp.No.	Amount
(a)	Dept.Pub.Wks. Bu.Bldg.Repair	Fiscal Yr.1951-2 Plumbing,glazing, elec.& Misc.repairs	112.200.01	$15,000.00
(b)	Dept.Pub.Wks. Bu.St.Repair	Fiscal Yr.1951-2 Asphalt Surfacing Parks, Squares,P/Gs.	112.200.01	$600.00
(c)	S.F.Water Dept.	Fiscal Yr.1951-2 Miscel.Services	112.200.01	$400.00
(d)	Pch.of Supplies Central Whse.	Fiscal Yr.1951-2 Stationery & Office Supplies	112.300.01	$ 1,200.00

FINANCIAL TRANSACTIONS (cont'd)

Orders for Service or Work and Request for Encumbrance (cont'd)

	To	For	Approp.No.	Amount
(e)	Pch.of Supplies Shop #1	Fiscal Yr.1951-2 Blacksmith Serv. for Playfield Equipt.	112.200.03	$ 1,500.00
(f)	Pch.of Supplies Reproduc.Bureau	Fiscal Yr.1951-2 Office Forms, etc.	112.300.01	$ 2,400.00
(g)	Pch.of Supplies Reproduc.Bureau	Fiscal Yr.1951-2 Blueprinting, Mimeograph & Photostat Wk.	112.200.01	$ 1,000.00
(h)	S.F.City & Co. Retirement Sys.	Fiscal Yr.1951-2 Wkmn's Comp.Disabil. Benefits & Med.Chgs.	112.801.01	$14,000.00
(i)	S.F.City & Co. Retirement Sys.	Fiscal Yr.1951-2 W.C.Med.Chgs.(S.F.Hosp) & Admin.Costs prorata	112.801.01	$ 4,000.00
(j)	Dept.Pub.Health Emerg.Hospital	Camp Mather 1951-2 Services Emerg.Hospital Steward	112.200.08	$ 1,206.00
	SERVICE ORDERS			
(k)	Pub.Util.Comm. Hetch Hetchy Project	Camp Mather 1951-2 Emerg.Rep.to Autos & other Equipment	112.200.08	$200.00
(l)	Pub.Util.Comm. Hetch Hetchy Project	Camp Mather 1951-2 Telephone Calls	112.200.08	$100.00
(m)	Pub.Util.Comm Hetch Hetchy Project	Camp Mather 1951-2 Power Consumption	112.200.08	$ 1,600.00
(n)	Assoc.Engineers Palo Alto,Calif.	Fleishhacker Play- Extension of Irrigation System	012.500.78	$ 1.983.50
			Special Approp. No.	
(o)	Raphael Co. 270 Tehama St. (low bidder)	For Painting 727 sq.yd. Cage Fencing & 310 sq.yds. Cage Flat Surface - S.F. Zoological Gardens	012.214.02	$882.00
	ENCUMBRANCE REQUEST			
(p)	S.F.Water Dept.	Dept.owned Property Service.	112.200.01	$75.00

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(5) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.422

Extensions of Time

Resolution No. 422

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co. an extension of 150 calendar days, through August 13, 1951.

(b) GRATTAN P/G - Contract #59 - Controller's #126
To Martinelli Construction Co. an extension of 122 calendar days, through August 13, 1951

FINANCIAL TRANSACTIONS (continued)

Extensions of Time (cont'd)

(c) PRESIDIO HEIGHTS - Contract #53 - Controller's #361
To H. L. Petersen, an extension of 176 calendar days, through June 25, 1951

(d) OCEAN VIEW, ST.MARY'S, POTRERO HILL & SUNSET (PACKAGE DEAL) Contract #22A - Controller's #114
To Carrico & Gautier, an extension of 242 calendar days, through July 6, 1951

(e) McLAREN LODGE - ALTERATIONS AND ADDITIONS - Contract #66
To William Horstmeyer Co. - an extension of time to September 30, 1951 due to many changes and conditions beyond the control of Contractor in obtaining necessary men and materials for completion of the work.

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(6) Requests for Allotments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.423

Resolution No. 423

Allotments

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Appropriation	Covering	Amount
012.500.78	Fleishhacker Playfield Gds.Impvts	$1,983.50
112.350.01	Foodstuffs - General Division	$1,500.00
112.801.01	Accident Compensation	$9,000.00
112.110.08	Permanent Salaries - Camp Mather	$5,258.00
112.111.08	Allowance for Overtime " "	$1,500.00
112.120.08	Temporary Salaries " "	$10,200.00
112.130.08	Wages " "	$2,200.00
112.130.08-1	Wages - Temporary " "	$10,700.00
112.200.08	Contractual Services " "	$5,000.00
112.300.08	Materials & Supplies " "	$6,500.00
112.350.08	Foodstuffs " "	$20,000.00

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(7) Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.424

Resolution No. 424

Intra-Fund Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

	From Appropriation	To Appropriation	Amount
(a)	012.110.13	012.119.13	$ 291.66
	(Replacing (1) R-56 P/G Dir. on lv. without pay 5-28 thru 6-30-51)		
(b)	012.110.01	012.119.01	$ 1,136.36
	(Replacing (4) O-58 Gardeners on business and sick leave without pay - period 5-16 thru 6-30-51; and (1) B-512 General Clerk-Typist on sick leave without pay 5-28 thru 6-30-51)		
(c)	012.913.01 Reconstruction & Replacements	012.400.01 Equipment	$ 1,800.00

(to provide funds for 1 Motor Starter and 2 Circuit

FINANCIAL TRANSACTIONS (cont'd)

Intra-Fund Transfers (cont'd)

Breakers for Water Works Pumping Plant in connection with Booster Pumps - replacement of burned out motor starter and circuit breakers.)

(d) 012.913.01 Reconstruction & Replacements — 012.300.01 Materials & Supplies — $912.20

(to provide funds for Pipe for installation at North Mill to prevent recurrence of flood damage in pump room and transformer vault and lumber for park maintenance.)

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(8) Transfer of Delinquent Accounts to Bureau of Delinquent Revenue

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.425

Transfer of Delinquent Accts. to Bureau of Delinquent Revenue

Resolution No. 425

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of the following Delinquent Accounts to the Bureau of Delinquent Revenue:

	Name	Purpose	Amount
(a)	Edward P. Cushley 808 Cole St.,S.F.	Dam. to pedestrian walk, bench, border, bushes - Buena Vista Park	$35.00
(b)	Miss Damito Prado 763 Haight St.S.F.	Damage to tree - Golden Gate Park	$10.00
(c)	Edward E.Plant 2163-31st Ave.S.F.	Yacht Harbor Mooring Lic.Fee - Mos. of Jan.-May, 1951	$37.50

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(9) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.426

Yacht Harbor Mooring Licenses

Resolution No. 426

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate
Jay R. Rossi	"HO-HUM"	98	$5.00 mo.
Jos.Paoli & Christ Reza	"JACQUELINE E."	Temporary	$5.00 mo.
Frank Pugh & John Pugh	"AGENT"	Temporary	$5.00 mo.
W. H. Sanburn	"LUCKY"	Temporary	$5.00 mo.

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UNFINISHED BUSINESS

(1) Department Booklet

The General Manager reported that a format had been prepared for the proposed department publication and that he had submitted the cost estimates and materials prepared to Commissioner Parr, for his review.

The General Manager was given authority to proceed with publication if funds were made available following their meeting with city officials.

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UNFINISHED BUSINESS (cont'd)

(2) Joseph Lee Center (Burnett) - Land Use by the Board of Education

The General Manager reported that he had forwarded to Dr. Clish, Superintendent of Schools, a detailed plan covering the land use at the Joseph Lee Center and the proposed Burnett School site.

The agreement covered questions of time limitation, costs and operation, and was to be presented to the Board of Education on Tuesday, June 12, 1951.

Mr. Teller stated that he had received no confirmation of the Board of Education's acceptance of the plan to date, but had received Dr. Clish's assurance that it would be presented and adopted by a detailed resolution.

Therefore, on motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.427

Use of Joseph Lee Center (Burnett) Land by Board of Education

Resolution No. 427

RESOLVED, that this Commission does hereby approve the land plan and proposed land use agreement, as prepared by the General Manager and submitted to the Board of Education, but withholds final approval of its execution until such time as a complete and satisfactory acceptance of the agreement is received from the Board of Education.

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(3) Agreement with The Academic Athletic Association of San Francisco for Use of Kezar Stadium - 1951 Season

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.428

Agreement with The Academic Athletic Ass'n for Use of Kezar Stadium 1951 Season

Resolution No. 428

RESOLVED, that this Commission does hereby authorize the Secretary to execute agreement with the The Academic Athletic Association of San Francisco, for the playing of football contests at Kezar Stadium for the 1951 Season (20 games) at the rate of 10% of the gross revenue for each game, and a minimum guarantee of $25.00.

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(4) Agreement with City College of San Francisco for Use of Kezar Stadium - 1951 Season

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.429

Agreement with City College for Use of Kezar Stadium - 1951 Season

Resolution No. 429

RESOLVED, that this Commission does hereby authorize the Secretary to execute agreement with the City College of San Francisco, for the playing of four (4) football games at Kezar Stadium during the 1951 season, at the rate of 10% of the gross revenue and a minimum guarantee of $250.00.

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(5) Agreement with Ralph Murray - Golden Gate Park Band Concerts

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res.No.430

Renewal of Agreement with Ralph Murray - Golden Gate Park Band Concerts

Resolution No. 430

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the department's agreement with Ralph Murray for Golden Gate Park Band Concerts for the 1951-1952 season under the same terms as the existing agreement, with the following exception: that the minimum number of men to be used in the band shall be reduced from the present twenty-eight men to twenty men.

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NEW BUSINESS

(1) Request of Mrs. Dan E. Rovero to Sink Well on Camp Mather Property

The Secretary read the request of Mrs. Angela M. Rovero, proprietress of Evergreen Lodge, Mather, California, for permission to sink a well near Birch Lake on department property at Camp Mather, in order to obtain an adquate water supply for her resort. A similar request had for many years been granted by the Public Utilities, but in recent years the supply has proved insufficient.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.431

Agreement with Angela M. Rovero (Mrs.Dan E.) of Evergreen Lodge, Mather, to Sink Well on Camp Mather Property

Resolution No. 431

WHEREAS, ANGELA M. ROVERO (Mrs. Dan E. Rovero) of Mather, California, has requested permission to use for the purpose of sinking a well and constructing a pumphouse and pipeline, a certain portion of the lands of the City and County of San Francisco located in the Southeast 1/4 of the Southwest 1/4 of Section 2, T.1 S., R. 19 E., M.D.B.& M. and between Yosemite Road and the shore of Birch Lake; all on the property of the City and County of San Francisco, under the jurisdiction of the Recreation and Park Department, near Mather, in Tuolumne County, California, and the General Manager of the Recreation and Park Department has recommended that such permission be granted.

NOW, THEREFORE, BE IT RESOLVED, that ANGELA M. ROVERO (Mrs. Dan E. Rovero) hereinafter called the "permittee" be and is hereby granted permission to use for the purpose of sinking a well, constructing a pumphouse and pipeline and maintaining and operating the same solely and only, and in accordance with the terms and conditions hereof, such portion of the property of the City and County of San Francisco, hereinafter called the "City" said section as hereinabove mentioned, as shall be designated by said General Manager for said purpose.

This permission is granted subject to the following conditions and shall not become effective until receipt by this Commission of an acceptance from the permittee, properly endorsed and signed hereon, accepting this permit subject to all the conditions hereof.

(1) This grant of permission does not constitute a deed or a grant of an easement by the City, is not transferable or assignable without the approval of the Recreation and Park Commission, and is revocable at any time at the will of said Commission.

(2) No work or construction of any kind shall be done on the property herein described until plans for, and the specific location of the same shall have been approved by the General Manager, and all structures, pipelines and appurtenances so constructed shall be maintained and operated to his satisfaction.

Res. No. 431
(continued)

(3) For ingress and egress of men, animals, vehicles and equipment to and from the land designated as above provided, for the purpose of construction, operation, use, maintenance and repair of said well, pumphouse and pipeline and appurtenances, the permittee shall cross the City's adjacent lands over such routes as may be designated by the General Manager.

(4) The permittee shall, on receipt of notice so to do and within such reasonable time as may be fixed by said notice, remove said pumphouse, pipeline or appurtenances, or any portion thereof, at his own expense.

(5) The permittee shall at all times maintain and keep the City's land in a sightly condition in so far as the same may be affected by the permittee's operations thereon as hereby permitted in accordance with the direction of and to the satisfaction of said General Manager.

(6) Neither the City, nor any commission, Board or officer thereof, shall be held responsible or liable for damage to the well, pumphouse, pipeline or appurtenances on the City's property arising from any cause whatsoever.

(7) The permittee shall hold the City free and harmless from liens of every kind and nature and from claims for damage to property, injury to persons, or death of persons, which may in any way be due to her use and or occupation of the City's property.

(8) In the event that the permittee shall abandon the use of the City's property for a period of one year, or shall fail, neglect or refuse to comply with any of the conditions herein contained or in the event that this permission shall be revoked, then all rights of the permittee hereunder shall forthwith cease and terminate.

(9) Should the permittee fail or neglect to do within a reasonable time any work required to be done by the permittee under the conditions hereof, the City, through its authorized representatives, shall have the right to do said work at the sole expense of the permittee, which expense the permittee shall promptly pay on demand.

(10) The permittee shall take from the well only those daily quantities of water that the Recreation and Park Commission shall authorize, and such quantities shall be changeable upward or downward at the will of the Commission.

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(6) Dredging of Yacht Harbor - Report by Commissioner Parr

Commissioner Parr submitted a report on the Dredging of Yacht Harbor, which, at his request, was approved as a part of the Commission records, as follows:

"June 12, 1951.

"Mr. Harvey E. Teller, General Manager
Recreation and Park Commission
54 Washburn Street
San Francisco, California

"Dear Harvey:

"I talked with Mr. Riley of the U.S.Engineers this morning concerning our request for dredging of the St.Francis Yacht Harbor.

"Mr. Riley said the preliminary report which we sent in last year was analyzed by the local office and forwarded to the Chief of Engineers in Washington.

"He states that about a month ago the local office was authorized to go ahead with the detailed report. However a Presidential directive restricted their going ahead with any work involving pleasure and recreational facilities.

"He said that the Chief of Engineers liked the preliminary report, and he feels that it is only a matter of waiting until they are permitted to deal with harbors of this character and then they can go ahead with their detailed studies.

"I feel that this project is in as good shape as is possible under the existing world conditions.

"Sincerely yours,

/s/ FRED D. PARR"

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The General Manager called attention to the retirement of Mr. H. Charles Ellars, effective July 1, 1951.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.432

Retirement of
H.CHARLES ELLARS
on July 1, 1951

Resolution No. 432

WHEREAS, H. CHARLES ELLARS in 1926, after many years of valuable experience in hotel and restaurant management, entered the service of the City and County of San Francisco to supervise the important restaurant and refreshment services of the park system; and

WHEREAS, H. CHARLES ELLARS during the past twenty-five years has labored diligently and well in expanding and improving the refreshment services throughout the park system and Municipal Golf Courses,

THEREFORE, BE IT RESOLVED that upon his retirement effective July 1, 1951, the members of this Commission extend to H. CHARLES ELLARS, loyal and faithful employee, sincere appreciation of his unselfish devotion to duty and invaluable contribution in the public service.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

June 28, 1951.

MINUTES

The Twenty-second Regular Meeting of the Recreation and Park Commission was called to order on June 28, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Reverend Eugene J. Shea
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

pproval of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of June 14th were approved.

ATTER OF SPECIAL BUSINESS

eneral Manager's Report f 1951 Operation.

Mr. Harvey E. Teller, General Manager, formally submitted copies of the report of his leadership and management and operation of the Recreation and Park Department during his term of office. The Commission, which had previously received copies for inspection by Special Delivery, accepted and approved the report in its entirety.

At this juncture, President Sutter asked Commissioner Buckley to present to Mr. Teller on behalf of the Commission members a framed and engrossed Resolution of Appreciation. In making the presentation, Commissioner Buckley paid high compliment to Mr. Teller and extended a warm welcome to Mr. David E. Lewis, the succeeding General Manager, who was present at the meeting.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

esolution of Appreciation o.433 -HARVEY E. TELLER

WHEREAS, in compliance with the will of the people of San Francisco as expressed at the municipal election November 6, 1949, the two separate Commissions, Recreation and Park, were consolidated into one body known as Recreation and Park Commission; and

WHEREAS, following the determination that the new department should be headed by an Executive Director and General Manager, His Honor, Mayor Elmer E. Robinson, tendered the position to HARVEY E. TELLER, former President of the San Francisco Park Commission and outstanding leader in civic and business affairs; and

WHEREAS, HARVEY E. TELLER in his capacity as Executive Officer has in the past year given unstintingly of his time and efforts to the manifold duties and responsibilities of consolidation, bringing to that difficult task the full measure of his able leadership, administrative experience and keen foresight.

THEREFORE, BE IT RESOLVED, that it is with deepest regret the members of this Commission acknowledge the necessity of the enforced retirement of HARVEY E. TELLER effective July 1, 1951, and in accepting his resignation extend their sincerest appreciation of his invaluable public service and devotion to duty, and offer their beloved and esteemed colleague all best wishes for good health and happiness in the future.

MUNICATIONS

uest for Approval Resolution for purse of Property for aren Park.

(1) From Eugene J. Riordan, Director of Property, requesting approval of resolution authorizing the purchase of certain property required for McLaren Park, from J. & I. Zabriskie - Lot 1, Assessor's Block No. 6001, for the sum of $1,600.00.

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 434

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors resolution authorizing the purchase of certain real property for the following project:

MCLAREN PARK - From John H. Zabriskie and Ignatius H. Zabriskie, as Guardians of the Estate of Angeline Zabriskie, an incompetent, Lot 1 in Assessor's Block 6001 - vacant land - located on the intersection of the southwesterly line of Burrows Street and the northeasterly line of LaGrande Avenue, size 65' x 100' x 135' x 122' 1", for the sum of $1,600.00, Appropriation 012.600.03.

Steinhart Aquarium's request for berthing of Launch at Yacht Harbor.

(2) From Robert C. Miller, Director, California Academy of Sciences, asking whether a 26-foot motor launch for use in collecting speciments for Steinhart Aquarium may be berthed without charge at Yacht Harbor.

Upon motion of Commissioner Bercut, seconded by Commissioner Shea, the Commission approved the issuance of mooring accommodations to the Steinhart Aquarium at the earliest possible date. but disapproved the waiver of the usual berthing fee, suggesting that the Steinhart Aquarium budget this item and handle the nominal expense involved through a departmental work order in the same manner as is generally practiced for interdepartmental service.

Request for exclusive privilege for Photographer at S.F.Zoo

(3) From Joseph Selle, Fox Movie Flash licensed commercial photographer, offering fifty dollars per month for the exclusive privilege of operating at the San Francisco Zoo.

The General Manager reported that since receipt of this communication, he had not had sufficient time to entirely investigate the various aspects of the proposal.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the matter was postponed to the next regular meeting and referred to the new General Manager for recommendation and report.

Abandonment proposal of Columbia Square and a portion of McLaren Park for park purposes.

(4) From John R. McGrath, Clerk, Board of Supervisors, requesting the Commission's report and recommendation in connection with the School Department's request that Columbia Square and a portion of McLaren Park be abandoned for park purposes, and be acquired by the San Francisco Unified School District for school use. The Secretary explained that the School Department had temporarily withdrawn its request regarding Columbia Square, but desires a formal declaration of policy from the Commission regarding McLaren Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 435

Resolution No. 435

RESOLVED, that on recommendation of the General Manager, this Commission does hereby reaffirm its action under Resolution No. 197 and formally declares the 14 acre parcel of McLaren Park as indicated on Plate 2 of the City Planning's report of January, 1950, to be surplus and no longer desirable for park purposes and recommends to the Honorable Board of Supervisors that such action be taken as may be necessary in accordance with Section 41.1 of the Charter and the Park Abandonment Law of 1927 to place the abandonment proposal on the ballot of the forthcoming November election; and

BE IT FURTHER RESOLVED, that following the approval by the electorate's said abandonment, this Commission shall then approve the transfer of said 14 acre parcel of McLaren Park to the San Francisco Unified School District, said transfer to be effectuated in accordance with the provisions of Sections 158-163, Part I of the Municipal Code of the City and County of San Francisco.

(5) From Congressman John F. Shelley, enclosing a copy of his letter to Manly Fleischmann, NPA Administrator, appealing the decision on prohibiting swimming pool construction in San Francisco, and assuring his further efforts on this matter. (Filed)

(6) From John H. Skeggs, Assistant State Highway Engineer, referring to Mr. Chas. Kendrick's letter objecting to the heavy truck traffic in Golden Gate Park, and expressing the opinion that the solution is the construction of a freeway through the Park. (Filed)

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REPRESENTATIVES AND DELEGATES

Approval of Final Working Drawings - Hamilton Playground.

Mr. William G. Merchant, Architect, appeared before the Commission to present detailed explanations of the final working drawings for the Hamilton Playground improvements and the construction of a convenience station at that location. Mr. Merchant submitted an estimate of cost for the proposed improvement and construction of $92,000.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 436

Resolution No. 436

RESOLVED, that upon recommendation of the General Manager this 6ommission does hereby approve and accept final working drawings for the improvement of Hamilton Playground and the construction of a convenience station thereon as prepared and submitted by William G. Merchant, Architect.

FINANCIAL TRANSACTIONS

(1) On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.437

Temporary and Non-Civil Service Appointments

Resolution No. 437

RESOLVED, that all Temporary and Non-Civil Service Appointments by the General Manager of the Recreation and Park Department for the period May 24 through June 28, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

Recreation Division

	T673	R-114	Swimming Instructor	6-18-51	thru	6-30-51	$250 mo.
(2)	T674	R-56	P.G.Dir. PT as need.	5-16-51	thru	6-30-51	$1.75hr. or $250. mo
(2)	T675	I-2	Kitchen Helper	6-11-51	thru	6-30-51	$170 mo.
	T676	B-512	Gen.Clerk-Typist	5-22-51	thru	6-30-51	$200 mo.
	T677	R-114	Swim.Instr.PT a/n	5-17-51	thru	6-30-51	$250 mo.
(22)	T678	R-101	Camp Assistants	6-13-51	thru	6-30-51	$150 mo.
	T679	C-104	Janitor	6-13-51	thru	6-30-51	$190 mo.
	T680	R-110	Lifeguard	6-13-51	thru	6-30-51	$200 mo.
	T681	I-58	Dining Rm.Steward	6-11-51	thru	6-30-51	$210 mo.
	T682	I-6	Pastry Cook (Male)	6-13-51	thru	6-30-51	$1.646hr
	T683	I-16	Chef	6-13-51	thru	6-30-51	$2.146hr
	T684	I-10	Cook Asst.	6-13-51	thru	6-30-51	$1.41 hr
(2)	T685	I-10	Cook Asst.	6-13-51	thru	6-30-51	$1.41 hr.
(2)	T-686	I-12	Cook	6-13-51	thru	6-30-51	$1.646hr
	T-687	R-56	Playground Director	5-28-51	thru	6-30-51	$250 mo.
	T-688	I-254	Seamstress	5-28-51	thru	6-22-51	$180 mo.
	T-689	R-56	Playground Director	6-13-51	thru	6-30-51	$250 mo.
(21)	T-690	R-56	Playground Director	6-16-51	thru	6-30-51	$250 mo.
(29)	T-691	R-56	Playground Director	6-16-51	thru	6-30-51	$250 mo.
(4)	T-692	R-56	P/G Dir.PT a/n	6- 5-51	thru	6-30-51	$1.75 hr. or $250 mo.
	T-693	R-56	P/G Dir.PT a/n	6- 8-51	thru	6-30-51	$1.75 hr or $250 mo.
	T-694	R-56	P/G Dir.PT a/n	6-13-51	thru	6-30-51	$1.75 hr or $250 mo.
(9)	T-695	R-56	P/G Dir PT a/n	6-30-51	thru	6-30-51	$1.75 hr or $250 mo.
	T-696	A-154	Carpenter	6-18-51	thru	6-30-51	$19 day
	T-697	R-56	Playground Director	6- 4-51	thru	6-30-51	$250 mo.
	T-698	R-56	Playground Director	6- 7-51	thru	6-30-51	$250 mo.
	T-699	B-408	Gen.Clerk-Steno.	6-18-51	thru	6-30-51	$200 mo.
(2)	T-700	0-58	Gardener	6-18-51	thru	6-30-51	$200 mo.
	T-701	C-104	Janitor	6-18-51	thru	6-30-51	$190 mo.

Exempt Appointments

R-52 Locker Room Aid, PT a/n - Jas.Jorgensen $0.75 hr.

Park Division

T-1305	B-512	Gen.Clerk-Typist	5-21-51	thru	10-15-51	$200 mo.
T-1306	I-2	Kitchen Helper	6-16-51	thru	11-16-51	$170 mo.
T-1307	0-58	Gardener	6-16-51	thru	6-30-51	$200 mo.
T-1308	E-108	Electrician	6-11-51	thru	6-30-51	$21. da.
T-1309	A-204	Cement Finisher	6-11-51	thru	6-30-51	$17.60da
T-1310	A-404	Plumber	6-11-51	thru	6-30-51	$21. da.
T-1311	A-651	Wire Fence Erector	6-11-51	thru	6-30-51	$18.80da
T-1312	A-154	Carpenter	6-11-51	thru	6-30-51	$19. da.
T-1313	J-4	Laborer	6-11-51	thru	6-30-51	$12.40da
T-1314	060.1	Foreman Gardener	7- 1-51	thru	7-31-51	$320 mo.
T-1315	I-12	Cook	7- 8-51	-3 months-		$1.646hr.
T-1316	0-60	Sub Fm. Gardener	6-18-51	thru	8-31-51	$260 mo.
T-1317	0-58	Gardener	6-18-51	thru	8-31-51	$200 mo.
T-1318	0-58	Gardener	6-18-51	thru	8-31-51	$220 mo.
T-1319	A-154	Carpenter	6-20-51	thru	6-30-51	$19. da.

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(2) Award of Contract - INSTALLATION OF NEW SUMP AND EJECTOR PUMP, S.F.ZOOLOGICAL GARDENS SEWAGE PLANT

The Secretary read the following proposals received June 25, 1951:

	Bid	Deductible #1	Net Bid
Low Bidder:			
GENE CARPENTER 3440 Boston Ave., Oakland	$17,000.	$6,110.00	$10,890.
Other Bidders:			
S. & Q. Construction Co.	$17,421.	$1,975.	$15,446.
Bergquist Construction Co. Inc.	$18,653.	$1,500.	$17,153.
C. Norman Petersen	$19,534.	$3,283.	$16,251.

The firm of Gene Carpenter was the lowest responsible bidder.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.438

Award of Contract New Sump and Ejector Pump at S.F. Zoological Gardens Sewage Plant

Resolution No. 438

RESOLVED, that this Commission, subject to approval by the National Production Authority, does hereby award the contract for INSTALLATION OF NEW SUMP AND EJECTOR PUMP, SAN FRANCISCO ZOOLOGICAL GARDENS SEWAGE PLANT, to the firm of GENE CARPENTER, 3440 Boston Avenue, Oakland, they being the lowest responsible bidder, for the sum of $10,890.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Progress Payments

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.439

Progress Payments

Resolution No. 439

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

RECREATION BOND FUND

SUNSET, ST.MARY'S, OCEAN VIEW, POTRERO HILL, BURNETT, EQUIPMENT - Contract No. 84 - Controller's #282

To E.P.Finigan Co. - First Payment Period ending 5-31-51	$6,032.70

PARK DIVISION

SHORELINE PLANNING ASSOCIATION - MEMBERSHIP DUES

To Shoreline Planning Assoc. of Calif., Inc. Membership dues for Yr. 7-1-51 to 6-30-52	$375.00

RETAIL MALT LIQUOR DEALER SPECIAL TAX STAMPS

To Collector of Internal Revenue, for Children's Quarters, Harding Park Cafe, Lincoln Park Cafe, Sharp Park Cafe & S.F.Zoo Tea Room - Period 7-1-51 to 6-30-52	$110.00

MAINTENANCE FLOODLIGHTS - KEZAR STADIUM

To Manning & Whitaker - Encumbrance Request #68 May, 1951 -	$508.99

PARK DIVISION (cont'd)

REPLACEMENT OF HEATING SYSTEM PIPING - G.G.PARK NURSERY-Cont.#2[illegible]
To O'Mara & Stewart - Final Payment - $454.9[illegible]
Period ending 5-18-51

BOARD MEALS - CAMP MATHER CREW - OSW #684
To Evergreen Lodge - May 28 to June 13, 1951 $555.17

PULLING & REPLACING 9 PILES & DRIVING 1 NEW PILE - YACHT HARBOR
To Healy, Tibbits Construction Co. - 1st & Fin.Payt. $635.00
OSW #594

DREDGING OF YACHT HARBOR - Contract #236
To Healy, Tibbits Construction Co. - 1st Payt. $25,560.00
Period ending 6-18-51

PAINTING KEZAR STADIUM SEATING - Contract #277
To D. Zelinsky & Sons - 1st Payt. $9,592.49
Period ending 6-21-51

SPECIAL PATROL SERVICES - LAKE MERCED RECREATIONAL AREA
To Associated Sportsmen of California., Dist.Council #7 $866.58
Period 4-28-51 to 6-28-51 (Encumbrance Request #189)-Payt.#1

CONSTRUCTION 2 CONV.STATIONS-OLD SPEEDWAY MEADOWS & BALBOA PARK
To Antone Petersen & Sons - 3d Payt. Cont.#216 $2,165.31
Period ending 6-22-51

CONSTRUCTION CONV.STA. - PITCH & PUTT GOLF COURSE - Contr.#273
To Antone Petersen & Sons - 2d Payd. $5,812.29
Period ending 6-22-51

CONSTRUCTION GEN.FACILITIES BLDG.& CONV.STA.-SHARP PK.RIFLE RGE.
To Antone Petersen & Sons - 2d Payt.-Contract.#274 - $10,398.06
Period ending 6-22-51

GOLDEN GATE PARK BAND CONCERTS - Contract #82
To Ralph Murray, Musical Director - Final Payment $2,278.00
Period ending 6-30-51.

IRRIGATION SYSTEM,UNIT #4 (Replacement) GOLDEN GATE PARK- #239
To Associated Engineers, Inc. - 1st Payt. $26,568.00

PREPARING & FURNISHING DRAWINGS, SPECIFICATIONS, ESTIMATES OF COST & ENGR.SUPERVISION - DREDGING YACHT HARBOR - Contr.#139
To Punnett, Parez & Hutchison - Final Payt. - $1,100.00
Period ending 6-25-51.

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(4) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.440

Change Orders

Resolution No. 440

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

RECREATION DIVISION

(1) OCEAN VIEW CENTER - Contract #54 - Controller's #295 -
To J.Henry Harris - Change Order #1 - for lowering 60' of water line - lower 40' of terracotta sump drain line under driveway paving - lower 90'-emergency electric line - lower main electric line under driveway paving - an additional amt.of. $739.33

(2) OCEAN VIEW CENTER - Contract #54 - Controller's #295 -
To J.Henry Harris - Change Order #2 - for moving Inspector's offices from Oc.View, St.Mary's, Sunset, to G.G.Park; and a convenience sta. from Sunset to Eureka Valley P/G site - additional amt.of $640.00

6/28/51

(4) Change Orders - RECREATION DIVISION (cont'd)

(3) CHINESE CENTER - Contract #42 - Controller's #21
To H.L.Petersen Construction Co.- Change Order #4 - to furnish and install 2 standard hose rack cabinets unit with Style B.G. with lock & small glass panel in lieu of Style A door with full glass panel - an additional amount of - $40.25

(4) EUREKA VALLEY PLAYGROUND - Contract #87 - Change Order #1
To J.Henry Harris, Contractor, for installation of Chain Link Fence - an additional amount of $1,972.86

PARK DIVISION

(5) GOLDEN GATE PARK BAND CONCERTS - Contract #82-Credit Modification
To Ralph Murray - Difference between $25,000.00 allowed by contract provision and actual expenditures for period, which were $24,844.05 - a difference (deduction) of $155.95

(6) ADDITIONAL PAINTING, KEZAR STADIUM SEATING - Contract #91
To D. Zelinsky & Sons - Modification #1 - covering 1779 Sq.Yds. additional painting at $.95 - an additional amount of $1,690.05

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(5) Orders for Service or Work

On motion of Commissioner Bercut, seconded by Commissioner Ster the following resolution was adopted:

Res.No.441

Orders for Service or Work

Resolution No. 441

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work not to exceed the amounts set forth:

(1) To Recreation and Park Department to continue services of 1 Assistant Engineer, 1 Draftsman, 1 Sr.Architectural Draftsman; required for planning and preparation of plans and specifications, construction work in connection with Bond Fund Projects - 1st Quarter, Fiscal Year 1951-1952 $4,080.00

(2) To Recreation and Park Department, to continue services of 1 Asst.Engineer and 4 Jr.Engineers for inspection service on Bond Fund Projects - 1st Quarter, Fiscal Yr. 1951-1952 $7,329.00

(3) To Purchasing Department (Reproduction) - for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with 1947 Rec.Bond Fund - 1st Quarter Fiscal Year 1951-1952 $500.00

(4) To Department of Public Works, Bureau of Engineering - for engineering services, maps, surveys, etc. in connection with 1947 Rec.Bond Fund - required for 1st Quarter Fiscal Year 1951-1952 $1,500.00

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(6) Intra-Fund Transfers

On motion of Commissioner Shea, seconded by Commissioner Dippel the following resolution was adopted:

Res.No.442

Intra-Fund Transfers

Resolution No. 442

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby

(6) Intra-Fund Transfers (continued)

requested to approve the following Intra-Fund Transfers:

From Appropriation	To Appropriation	Amount
012.110.01	012.119.01	$300.00
(Replacing (3) 0-58 Gardeners appointed temporary sub-foremen gardeners 6-18-51 to 6-30-51)		
112.110.01	112.119.01	$6,900.00
(Replacing (3) gardeners appointed temporary sub-foreman gardeners 7-1-51 to 8-31-51 $1,380.00) (Replacing D.Korkos, S.Lv w/o pay 7-1 to 7-15-51 115.00) (Replacing J.Minehan, Lv., July 1951 230.00) (" J.Pailles Lv., 7-1 to 9-15-51 575.00) (" M.Moriano, Lv. 7-1 to 9-15-51 575.00) (" F.Ogor S.Lv. 7-1 to 8-31-51 460.00) (" A.Verhuste, Lv. 7-1 to 9-15-51 575.00) (" H.Pappas, S.Lv. July 1951 230.00) 0-60 Sub-Foreman Gardener (Replacing R.Huttinger, Lv. July 1951 285.00) B-408 General Clerk-Stenographer (Replacing L.Hutchinson, Lv. 7-1 to 9-15-51 562.50) B-512 General Clerk-Typist (Replacing J.Flockton, S.Lv. 7-1 to 9-15-51 562.50) R-56 Playground Director (Replacing V.Kiely, S.Lv. 7-1 to 9-15-51 675.00) R-114-Swimming Instructor (Replacing D.Green, S.Lv. 7-1 to 9-15-51 675.00)		
112.110.02	112.119.02	$1,200.00
(Replacing (2) W-206 Animal Keepers (A.VanDierman and Jos.Fernandez, on Lv. 7-1 to 9-15-51 ea.$600.00)		
112.110.04	112.119.04	$675.00
(Replacing (1) C-104 Janitor (Jos.Conlan) on Lv. 7-1 to 8-15-51 $330.00) (Replacing (1) 0-58 Gardener (F.Morton) on Lv. 7-1 to 8-15-51 $345.00)		
012.350.13-01 Foodstuffs-Camp Mather	012.400.13.01 Equipment - Camp Mather	$16.58
(To provide additional funds required for purchase of baggage trucks)		
012.120.13.01 Temp.Salaries-Camp Mather	012.111.13.01 Allowance Overtime-Camp Mather	$250.00

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(7) Requests for Allotments

On motion of Commissioner Parr, seconded by Commissioner Buckley the following resolution was adopted:

Res.No.443

Resolution No. 443

Requests for Allotments

RESOLVED, that for the best interests and proper operation of of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Appropriation	Covering	Amount
112.815.01	Insurance Premiums	$3,840.00
112.854.01	Membership Dues	439.00
112.110.01	Allowance for Overtime-General Division	1,000.00
112.112.01	Holidays - General Division	1,300.00
112.111.02	Allowance for Overtime-Zoo	250.00
112.112.02	Holidays - Zoo	1,050.00
112.112.03	Holidays - Commisary Div.	1,350.00
112.111.04	Allowance for Overtime - Recreation Units	300.00
112.112.04	Holidays - Recreational Units	1,400.00

(8) Request for Supplemental Appropriation - To Compensate Two Additional Temporary Starters on Golf Courses

On Motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.444

Request for Supplemental Appropriation 2 Addittional Golf Starters (Temporary)

Resolution No. 444

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a request for a Supplemental Appropriation of $2,560. from such funds as are legally available, to the credit of Appropriation 112.120.04 (Temporary Salaries - Recreational Units) to provide additional funds required for compensation of 2 temporary R-132 Starters @ $240.00 per month, required for the ensuing fiscal year.

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(9) Request for Holdover Status for Use in Fiscal Year 1951-1952 of Certain Unencumbered Balances

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.445

Request for Holdover Status Certain Unencumbered Balances

Resolution No. 445

WHEREAS, at the close of the fiscal year 1950-1951 there remains in certain funds of the Recreation and Park Department unencumbered balances which will be required during the coming fiscal year in order to accomplish the purposes for which the said funds were appropriated; therefore,

BE IT RESOLVED, that this Commission does hereby request the Controller to hold and reserve for use in the coming fiscal year of 1951-1952 the unencumbered balances of the following appropriations:

012.500.77	Sutro Heights-Survey Plans & Development	$14,900.18
012.500.77-1	Sunset Heights Park Landscaping	7,000.00
012.500.78	Fleishhacker Playfield - Ground Improvements	4,224.59
012.500.79-3	New Sump & Ejector Pump - S.F.Zoo	12,000.00
012.500.82	Pitch & Putt Golf Course Facilities	102.40
012.500.88	Kezar Stadium Rehabilitation	692.20
012.500.114	Administration Building	3,252.66
012.500.119	New Russian Hill Park Development	10,600.00
012.500.122	Soccer Football Field at Balboa Park	34,338.00
013.500.01	Camp Mather Sewage Disposal Field	4,950.00
012.600.03	McLaren Park Land	45,526.15
012.600.05	Kezar Stadium Extension - Land	86,700.37
012.214.04	Maintenance & Repair Structures - Painting Kezar Seats	1,690.68

AND, BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to perform any acts necessary or convenient for the accomplishment of the purpose of this resolution.

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(10) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.446

Approval of Yacht Harbor Mooring Licenses

Resolution No. 446

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate Per Month
Henry Doelger, 320 Judah St.	"WESTLAKE"	Temporary	$20.00
Rew Melendy, 1453-26th Ave.	"BLUE FIN"	Temporary	$5.00

UNFINISHED BUSINESS

(1) Coin operated Binoculars Corona Heights Area.

The General Manager reported to the Commission on his investigation of the Tower Optical Company's proposal at the last meeting to install and maintain two coin operated binoculars at Corona Heights. Mr. Teller found no objection in the proposal and recommended approval of the request.

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 447
Coin Operated Binoculars at Corona Heights.

Resolution No. 447

RESOLVED, that upon recommendation of the General Manager this Commission does hereby authorize the issuance of a 90 day renewable permit to the Tower Optical Company for the installation and maintenance of two coin operated binoculars within the boundaries of the Corona Heights Recreation Center area for the consideration of Twenty-five percent of the gross revenue of said binoculars; installation to be made on a date agreeable to both parties subsequent to the completion of the Corona Heights Recreation building.

(2) Proposed Lease with Equestrian Foundation, Inc.

Mr. Roy A. Bronson representing the Equestrian Foundation Inc., appeared before the Commission regarding the establishment of stabling facilities in Golden Gate Park. The Committee appointed at the last meeting of the Commission, consisting of Messrs. Peter Bercut, Fred D. Parr and Harvey E. Teller, for the purpose of further considering the proposals to erect and furnish additional stabling facilities in Golden Gate Park, as set forth in a letter of Mr. Roy A. Bronson to this Commission dated December 20, 1950, reported that Mr. Bronson had submitted a memorandum dated June 20, 1951, covering the material points of a proposed lease between this Commission and Equestrian Foundation, Inc., a non-profit corporation, and that the Committee had met for the purpose of considering the proposals and for discussion of the material points of the proposed lease. The Committee recommended to the Commission that the memorandum be approved and it was thereupon submitted.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 448

Resolution No. 448

RESOLVED, that the memorandum prepared by Mr. Roy A. Bronson, dated June 20, 1951 which has been submitted to this Commission, covering the material points of a proposed lease to be entered into between this Commission, as lessor, and Equestrian Foundation, Inc., a non-profit corporation, as lessee, be and the same is hereby approved in substance and principle; and

RESOLVED FURTHER, that the General Manager of this Commission be and he is hereby authorized for and on behalf of the Recreation and Park Commission of the City and County of San Francisco, and as its act and deed, to enter into a lease wherein the Recreation and Park Commission of the City and County of San Francisco is lessor, and Equestrian Foundation, Inc., is lessee, and which said lease shall be for the term, upon the consideration, and in substantial conformity with the terms of said memorandum of June 20, 1951.

(3) Refreshment Stand Operation at Stow Lake

The General Manager reported that Mr. Calvin V. Tilden, Stow Lake concessionaire requested that his proposed operation of a refreshment stand in conjunction with the boating concession at Stow Lake be initiated on a 30 day permit, in order to determine whether or not the venture would be profitable.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 449

Resolution No. 449

RESOLVED, that this Commission on recommendation of the General Manager does hereby rescind its action under Resolution No. 385 and does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire a 30 day permit to operate a refreshment stand at the Stow Lake Boathouse, in lieu of the one year agreement originally proposed by said concessionaire.

(4) Proposed Acquisition of Angel Island.

President Sutter reported to the Commission on the meeting of the State Park Commission held Friday, June 22 which he and Mr. Teller had attended. Mr. Sutter stated that the proposal that San Francisco acquire Angel Island had remained open for further discussion and that the latest development had been the action of the Board of Supervisors requesting that the Chief Administrative Officer and the Recreation and Park Commission conduct a joint survey.on the feasibility of acquiring the Island and to submit a report and conclusions reached from said survey.

(5) Pine Lake Park Development

Commissioner Stern asked the General Manager for a

report on recent developments for the improvement of the western section of Pine Lake. Mr. Teller reported that a large amount of free fill had been obtained from construction projects in the area and that a portion of the Lake has been filled in. Commissioner Stern expressed her interest in this work explaining that there was no apparent need to follow the original plan to develop Pine Lake as a recreation fishing area since Lake Merced had been opened for public fishing.

NEW BUSINESS

(1) Agreement with San Francisco Football League for Use of Kezar Stadium July 15 and 22.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 450

Resolution No. 450

RESOLVED, that this Commission does hereby authorize the Secretary to execute agreement with the Academic Athletic Association of San Francisco, for the playing of football contests at Kezar Stadium on July 15 and 22 in consideration of 10% of the gross revenue and $250.00 minimum guarantee.

(2) Art Show - Palace of Fine Arts Sept - Oct.

The Secretary read the letter of Joseph Dyer, Secretary of the Art Commission requesting that the Palace of Fine Arts be reserved for the annual Art Festival to be held September 25 through September 30 and asking that the building be made available from September 5 through October 4 to enable the sponsors to prepare and dismantle the exhibit. On motion of Commissioner Dippel, seconded by Commissioner Shea, the use of the Palace of Fine Arts for the annual Art Festival was approved.

(3) Sunset Community Center Plans - Approval of Step 2.

Mr. Howard Friedman, representing Wurster, Bernardi & Emmons, appeared before the Commission to prepare detailed drawings of the Master Plot Plan and preliminary landscape plans for the West Sunset Community Center. Mr. William G. Merchant, Architect, present at the meeting, aided Mr. Friedman in his presentation. The Secretary read in full, a memorandum of George S. Harman, Supervising Engineer, dated June 27 providing information and recommendations to the Commission on the above plan. Mr. Harman gave his unqualified recommendation of the Master Plot Plan, but offered six factors for consideration before acceptance of the preliminary landscaping plans.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 451

Resolution No. 451

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve Step 2 of the Master Plot Plan of the West Sunset Community Center as prepared and submitted by the City Architect and Wurster, Bernardi & Emmons, supervising architects for the project and further conditionally approves the preliminary landscape plans subject to consideration of the six comments set forth in the memorandum of George S. Harman, Supervising Engineer, dated June 27, 1951.

(4) Reassignment of Duties - Park Revenue Division.

The General Manager informed the Commission that the elimination of the position of Director of Recreational Activities being vacated by Mr. Joseph R. Hickey effective July 1, 1951 would make necessary the reassignment

of the responsibility for the various functions under the position.

He submitted to the Commission a report and recommendations detailing the reorganization, stating both had been reviewed and concurred in by Mr. David E. Lewis.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 452

Resolution No. 452

RESOLVED, that this Commission does hereby accept and approve in its entirety the written report and recommendations of the General Manager submitted under date of June 28, 1951 detailing the reassignment of responsibility for the various functions of the Park Revenue Division and does hereby request the Civil Service Commission to adopt and make effective for the period July 1, 1951 through December 31, 1951 the reorganization of the Park Revenue Division as outlined in the report.

(5) Concession renewal - Sigmund Stern Grove

The General Manager reported that the services of Solly Schuman, caterer, had been most satisfactory in providing refreshments for sale to the public at the Sigmund Stern Grove Concert Series during the last season under the agreement with the former Recreation Commission. He recommended renewal of the agreement for the coming summer series.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 453

Resolution No. 453

RESOLVED, that this Commission on recommendation of the General Manager does hereby approve the renewal of the concessionaire privileges to Solly Schuman for the summer concert series to be held at Sigmund Stern Grove for fifteen consecutive Sundays commencing June 17 to and including September 23; and

BE IT FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate said agreement for and on behalf of the Commission.

(6) Pacific Telephone & Telegraph Company Stations Union Square

The Secretary read the letter of Mr. Roy N. Buell, Division Manager, of the Pacific Telephone and Telegraph Company, requesting permission to install four public telephone pay stations in Union Square. Mr. Teller stated that the proposed installation would be a service to the public and that the Telephone Company had assured him that if it became necessary for the Department trucks to gain entry to Union Square the Telephone Company would accommodate the Department by temporary removal of the pay stations upon one hour and a half prior notice. The Commissioner members expressed willingness to experiment with the installation of two pay stations only.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 454

Resolution No. 454

"RESOLVED, that this Commission on recommendation of the General Manager does hereby approve and request of the Pacific Telephone and Telegraph Company to install and maintain public pay station telephones in Union Square; the conditions being that there shall be two (2) pay stations only, one at the corner of Post and Powell Streets and the other at Geary and Stockton Streets; this permit to take effect July 1, 1951 and be subject to renewal at the completion of the initial ninety day period.

Request for Night Watchman at Aquatic Park Bldg. by S.F. Maritime Museum

(7) Mr. Teller reported that he had received a request from Mr. Karl Kortum, Director of the San Francisco Maritime Museum, for permission to temporarily use the vacant space in the basement of the Aquatic Park building to provide quarters for the night watchman on the premises. It was pointed out that several hundred thousand dollars worth of exhibit material was housed in the building an that the constant attendance of a watchman would be advantageous to both the Museum operators and the Commission.

On motion of Commissioner Dippel, seconded by Commissione Stern, the following resolution was adopted:

Resolution No. 455

Resolution No. 455

RESOLVED, that this Commission on recommendation of the General Manager does hereby authorize the San Francisco Maritime Museum to temporarily utilize the vacant room of the Aquatic Park building for the purpose of providing quarters for the Special Patrol Officer assigned to the building.

(8) Surplus State Aid Funds.

The Secretary read the memorandum of Mr. Robert Hoyt, Business Manager, advising that the legal deadline for the release of State Aid Funds was June 30, 1951 and recommending the release of unclaimed balances.

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 456

Resolution No. 456

WHEREAS, funds in the amount of $44,804.05 were allocated to the Recreation and Park Department for defraying the cost of planning post-war public works under the State program set up by Chapter 47, Statutes of 1944; and

WHEREAS, claims for reimbursement against this allocation have now been completed by this department totalling $40,853.59 and there remains a balance of $3,950.46 which cannot be claimed for reimbursement.

THEREFORE, BE IT RESOLVED, that this Commission does hereby authorize the release of $3,950.46, this amount being the unclaimed balance of State Aid post-war planning funds which through said release may be claimed and used by other departments of the City and County of San Francisco.

(9) Plaque for Strybing Arboretum

Mr. Teller submitted two designs of a plaque to be mounted on the granite bench in the Strybing Arboretum. The installation of this plaque will carry out the conditions of the Strybing bequest. Study "A" provided for a bronze plaque at an estimated cost of $650.00. Study "B" offered a design which did not require the use of bronze, a critical defense material at this time, and which could be provided at an estimated cost of $275.00.

On motion of Commissioner Shea, seconded by Commissioner Bercut, the Commission gave its approval for the preparation and installation of the memorial described in Study B at an estimated cost of $275.00.

(10) Land Use Agreement - Joseph Lee Center and Burnett Elementary School.

The Secretary reported that Resolution No. 16-25W3 which had been received from the Board of Education satisfactorily accepted the terms of an agreement for land use in the city block occupied by Joseph Lee Recreation Center, a similar resolution was recommended for adoption by the Commission.

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Resolution No. 457

Resolution No. 457

RESOLVED, that approval be and is hereby given to the following agreement between the Board of Education and the Recreation and Park Commission for land used in block bounded by Newcomb Avenue, Lane Street, Oakdale Avenue and Mendel Street, site of the proposed new Burnett Elementary School, Project #18. Conditions of the agreement are as follows:

(1) The Board of Education shall pay for the redesigning of the Recreation and Park Commission's ground plans for the Burnett playground which incidentally were drawn in 1948 and coordinated with the plans of the Recreation Center recently constructed.

(2) The Board of Education shall pay for any construction work necessary on the Recreation Center if changes are found necessary in order to conform with the provisions of the State Field Act.

(3) The Board of Education shall agree that any construction to be done on existing Recreation land shall be contracted for and awarded within one year from the date of acceptance of this plan. If the one year limitation cannot be met, the Board of Education shall submit the reasons therefor and request from the Recreation and Park Commission an extension of the time.

(4) The final preliminary and final contract plan as redesigned by the Board of Education shall be submitted to the Recreation and Park Commission for approval.

(5) There shall be an exchange of land between the two departments. The land owned by the Board of Education, amounting to approximately forty thousand (40,000) square feet shall be exchanged for approximately fifty-eight thousand five hundred sixty (58,560) square feet of land now owned by the Recreation and Park Commission. The difference between the two amounts of land adjusted by a transfer of title to property now occupied by the Recreation and Park Commission, the amount to be determined by the Director of Property and approved by the Recreation and Park Commission and the Board of Education.

(11) Berth of SS Capitol City - Aquatic Park.

The General Manager reported that the Maritime Museum Association had requested permission to berth the historic vessel SS Capitol City, Aquatic Park, as a temporary addition to their marine exhibits.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the approval of the request was granted on the condition that the berthing and mooring be at no expense to the Commission or Department.

ADJOURNMENT

(12) Henry J. Dippel.

In respect of the memory to Henry J. Dippel, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 458

Resolution No. 458

WHEREAS, the untimely death of Henry J. Dippel has saddened his host of friends who knew him and loved him;

NOW, THEREFORE, BE IT RESOLVED, that when this Commission adjourns this day, it does so out of respect to the memory of the late Henry J. Dippel and expresses its deepest sympathy to his grieving family.

There being no further business to come before the Commission, the meeting adjourned.

Respectfully submitted,

San Francisco, California
July 12, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Thursday, July 12, 1951 at 11:00 a.m. in the Main Offices of the Anglo-California National Bank, #1 Sansome Street for the purpose of considering the Financial Transactions and Special Events.

The following Commissioners were present:

Mr. Louis Sutter - President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Reverend Eugene J. Shea

Approval of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of June 28th were approved.

FINANCIAL TRANSACTIONS

(1) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 459

Progress Payments

Resolution No. 459

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress Payments:

RECREATION DIVISION

WEST PORTAL - Contract No. 153 Final Payment to William G. Merchant for architectural services rendered	$688.44
SUNSET. ST. MARY'S, POTRERO, OCEAN VIEW & JOSEPH LEE (BURNETT) Contract No. 84-Cont.#282 Second Payment to E. P. Finigan Co, period ending 6/21/51; earned $24,070.00 of net Cont. $29,859.00	$15,630.30
SUNSET, ST. MARY'S, POTRERO, OCEAN VIEW & JOSEPH LEE (BURNETT) Con.#84-Cont.#282 Third payment to E. P. Finigan Co., period ending 6/30/51; earned $29,859.00 of net Cont. $29,859.00	$5,210.10
CORONA HEIGHTS JUNIOR MUSEUM-Con.#45-Cont.#56 Fourth payment to Wm. Horstmeyer Co., period ending 6/30/51; earned $34,976.05 of net Cont. $38,873.00	$2,618.44
SILVER TERRACE-Con.#56-Cont. #102 Ninth payment to Martinelli Const. Co., period ending 6/30/51; earned $93,327.63 of net cont. $121,950	$17,824.46
GRATTAN -Cont. #59-Cont.#126 Ninth payment to Martinelli Const.Co., period ending 6/30/51; earned $114,684.14 of net cont. $153,200.00	$16,713.74
PRESIDIO HEIGHTS-Con.#53-Cont.#361 Twelfth and FINAL payment to H. L. Petersen Construc. Co., period ending 6/25/51; earned $38,262.95 of net contract $37,774.00	$4,070.81

CHINESE CENTER*Con.#49-Cont.#21
Twelfth payment to H. L. Peterson Construc. Co, period ending 6/30/51; earned $275,446.43 of net contract $326,384.00 $15,416.21

CORONA HEIGHTS JR. MUSEUM-Con.#39-Cont.#201
Seventeenth payment to Wm. Horstmeyer Co., period ending 6/30/51; earned $300,944.76 of net contract $297,849.00 $10,327.43

SUNSET, OCEAN VIEW, ST. MARY'S & POTRERO HILL Con.#22A.Cont.#114
Seventeenth payment to Carrico & Gautier, period ending 4/30/51; earned $844,716.92 of net contract $842,000.00 $3,201.00

EUREKA VALLEY-Con.#87-Cont.#317
First payment to J. Henry Harris, period ending 6/30/51; earned $14,638 of net contract $28,045.00 $13,174.74

OCEAN VIEW, SUNSET, ST. MARY'S & POTRERO HILL-Con.#54-Cont.#295
Second payment to J. Henry Harris, period ending 6/30/51; earned $48,342.15 of net contract $117,971.00 $30,113

PRIMATES AND PANTHERS QUARTERS-Con.#79A Cont.#283
First payment to Louis C. Dunn, Inc., period ending 6/30/51; earned $16,357.00 of net contract $91,600.00 $14,721.30

PARK DIVISION

CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO McLAREN LODGE-Con.#176
Seventh payment to Wm. Horstmeyer Co., for period ending 6/30/51; earned $196,582.32 of net contract of $247,304.43 $13,187.69

CONSTRUCTION OF SECOND UNIT OF THE REHABILITATION OF KEZAR STADIUM-Con.214
Fifth payment to Robert L. Wilson for period ending 6/30/51; earned $89,020.75 of net contract of $91,500.00 $10,128.82

FEDERAL TAX ON ADMISSION
To Collector of Internal Revenue for taxes for June 1951 $540.88

IRRIGATION SYSTEM - UNIT NO. 4 - GOLDEN GATE PARK - Con.#239
Second payment to Associated Engineers, Inc., for period ending 6/29/51; earned $32,800.00 of net contract of $32,800.00 $2,952.00

CONSTRUCTION OF QUARTERS FOR PRIMATES AND PANTHERS, ZOOLOGICAL GARDENS-Con.#283
First payment to Louis C. Dunn, Inc., for period ending 6/30/51; earned $16,357.00 of net contract of $91,600.00 $14,721.30

ARCHITECTURAL SERVICES - CONSTRUCTION OF FACILITY STATIONS AT RIFLE RANGE, SHARP PARK AND AT PITCH AND PUTT GOLF COURSE, GOLDEN GATE PARK-Con.#124
Third payment to Pollack & Pope, for period ending 7/5/51; earned $3,287.74 of net contract of $5,218.90. $707.14

RENTAL CRYSTAL PLUNGE
To Charles Sava and Dr. Henry Domeniconi for rental July 1st, 1951 through Aug. 14, 1951. $1,250.00

(2) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No. 460

Change Orders

Resolution No. 460

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

(1) EUREKA VALLEY-Con.#87-Cont.#317
To J. Henry Harris (Change Order No. 1) to be increased to permit raising height of cyclone fence from 4 ft. to 8 ft. for a distance of 125 lineal ft. $300.00

(2) EXCELSIOR-CONT. No. 151
To William G. Merchant (Change Order #1) - difference in actual and estimated Construction Cost. Increase in contract price $739.03

(Item 2 revoked by Item (b) or Res.555, Mtg.of 10-25-51)

(3) POTRERO HILL-Con.#85-Cont.#297
To Adam Arras & Son (Change Order #1) -for furnishing and install three additional elbows together with any other required fittings, for high pressure and low pressure lines to and from surge tank $94.37

(4) SILVER TERRACE-Con.#56-Cont.#102
To Martinelli Construc.Co.(Change Order #3) to furnish and install 5 shutoff fences between the existing wire fences surrounding the property and the backyard fences of the adjoining property $285.20

(5) CORONA JR. MUSEUM-Con.#39-Cont.#201
To Wm. Horstmeyer Co.(Change Order #9) to omit certain paint work on walls and heating pipes and to furnish and install other paint work on certain walls and pipes NO CHARGE

(3) Transfer and Allotment

On motion of Commissioner Bercut, seconded by Commissioner Shea, the following resolution was adopted:

Res.No. 461

Transfer & Allotment

Resolution No. 461

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer and allotment:

Transfer:

From	To	
033.321.12.01 Fuel & Lubricants	033.340.12.01 Dry Goods & Wearing Apparel	$24.39

Allotment:

112.140.01 Fees and Special Compensations $875.0

(4) Extension of Time

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Reso.No. 462

Extension of Time

Resolution No. 462

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(1) CORONA JR. MUSEUM EQUIPMENT-Con.#45-Cont.#56
To Wm. Horstmeyer Co., an extension of Forty-five (45) calendar days in the completion of his original contract, which would advance his completion date to July 30, 1951.

SPECIAL EVENTS

Mobile graph and scoreboard for Civic Center Plaza

(1) Mr. David E. Lewis, General Manager, reported that a proposal had been received from Mr. E. R. Quartermain to provide a mobile graph and scoreboard which would relay play-by-play action of the World Series to spectators in Civic Center Plaza. The scoreboard would give a lettered message advertisement. Full details of the proposal not having been received to date, the entire matter was referred to the General Manager with full power to act.

National Radio Hook-up Broadcast - Coit Tower

(2) President Sutter reported that a request had been asked on behalf of Mr. Roy Buell by Mr. Finn of the Pacific Telephone and Telegraph Company for permission to broadcast their established radio program on a national broadcast chain from Coit Tower at a date to be confirmed.

On Motion of Commissioner Dippel, seconded by Commissioner Bercut, the request of the Pacific Telephone and Telegraph Company for the national broadcast from Coit Tower was approved.

Art Festival - Palace of Fine Arts

(3) The Secretary reported that Mr. Joseph Dyer, Secretary of the Art Commission, had requested a change in reservation dates for the use of the Palace of Fine Arts for the Fifth Annual Art Festival. The new dates being from October 1, 1951 through October 23, 1951; the Festival dates being October 16 through Pctober 21.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the requested change of dates for the Art Festival at the Palace of Fine Arts were approved.

ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Secretary

San Francisco, California
August 9, 1951

MINUTES

Regular Meeting

The Twenty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 9, 1951 at 3:00 P.M., President Sutter presiding. The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene Shea

Approval of Minutes

There being no corrections or omissions, the Minutes of the Special Meeting held July 12, 1951 were approved.

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COMMUNICATIONS

(1) From Mayor Elmer E. Robinson, enclosing letter from Mr. W.K. Gutzkow, 1780 Fell Street, objecting to any abandonment of Columbia Square.

Columbia Square

Mr. Gutzkow appeared before the Commission to state the views which he had outlined in his letter to Mayor Robinson. He related in considerable detail his personal account of Columbia Square's early history and urged that the area be preserved as a park to provide breathing space in the industrial area and a haven in case of disaster.

The Secretary reported the proposal to place the abandonment of Columbia Square on the November ballot had been originally submitted to the Judiciary Committee of the Board of Supervisors by the Board of Education and the matter would be heard on Thursday, August 16, 1951.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager for report.

* * * * * * *

Balboa Park

(2) Letter from Mrs. F.J.Wagner, Recording Secretary pro tem of the New Mission Terrace Improvement Association, requesting the Commission to appropriate the sum of $76,750.00 for the further improvement of recreation facilities at Balboa Park.

The General Manager reported the Commission had requested funds for that purpose, but they had not been approved for inclusion in the current budget. (To Secretary for reply.)

* * * * * * *

Request for Renaming South Sunset Playground

(3) Letter from Mrs. Zelma Burns, Secretary, Parkside District Improvement Club, requesting the Commission to consider the renaming of the new South Sunset Playground to Josephine Randall Playground. Consideration postponed to next meeting.

* * * * * * *

Sale of Golden Gate Park Panhandle

(4) From the Board of Supervisors, enclosing a letter from Mr. A.A.Sheuerman, Realtor, 25 Taylor Street, suggesting the sale of seven (7) square blocks of the Golden Gate Park Panhandle for the erection of modern apartment house buildings.

The General Manager reported that at a meeting with the City Planning staff, he had been informed that a major freeway to be routed through the Panhandle as a link between western residential areas and the down-town district, is a part of the adopted Master Plan for highway traffic. (To Secretary for reply.)

COMMUNICATIONS (continued)

Sutro Baths Property

(5) From Arthur R. Bird of Harrigan, Weidenmuller Company, Realtors, 344 Kearny Street, inquiring whether the Commission would be interested in the purchase of the Sutro Baths property, including land and improvements. (Referred to the General Manager.)

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Proposed Playground on Verna Street

(6) From Mr. Fred Schreiber, 716 Foerster Street, requesting the lower part of Verna Street be reserved for a playground area. (Consideration postponed to next regular meeting.)

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(7) From Honorable Edward T. Mancuso, General Chairman. Citizens' Committee, Columbus Day Celebration, requesting permission to use the facilities of the building and grounds at Aquatic Park on Sunday, October 14, and asking that greens be provided for the decoration of the reviewing stand on that day.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 463

Resolution No. 463

Granting Permission for Use of Facilities at Aquatic Park on Sunday, Oct.14,1951 for Columbus Day Celebration

RESOLVED, that this Commission does hereby authorize the use of Aquatic Park building and grounds for the Columbus Day celebration to be held Sunday, October 14, 1951, with the condition that adequate insurance be carried by the Citizens' Committee; and directs that greens be provided for the decoration of the reviewing stand on that day.

* * * * * * * *

(8) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, 180 New Montgomery Street, requesting the Commission to enter into a lease with the Government for the two parcels of land to which the Army was given right-of-entry on May 24, 1951 under Resolution No.403, for the reason that there exists an urgent military necessity for these parcels.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 464

Resolution No. 464.

Lease of 2 Parcels of Park Land to Government (Golden Gate Park and Fleishhacker Zoo)

RESOLVED, that this Commission, in the interests of the National security, does hereby agree to lease to the United States Government two (2) parcels of land, described as follows:

GOLDEN GATE PARK: Commencing at a point 20 feet North of the north line, and parallel to the east line, of the rest room building near the projected line of 48th Avenue, Golden Gate Park, San Francisco, California, thence North to the Southwest line of the Main Drive bridle path; thence northwesterly along the bridle path to a point 120 feet northwest of the projected line of 47th Avenue; thence southwesterly to the east line of the Great Highway at a point 120 feet south of the projected south line of the Beach Chalet; thence south along the Great Highway to the intersection of an east-west line paralleling, and 20 feet north of, the north line of the aforesaid rest room building; thence east to the point of beginning.

FLEISHHACKER ZOO: Commencing at the intersection of the southwest line of Skyline Boulevard and the north boundary of Fort Funston, west to, but not including, the parking area and dump; thence north to the intersection of said parking area with Skyline Boulevard; thence southeasterly to the point of beginning.

AND, BE IT FURTHER RESOLVED, that the General Manager and

the Secretary be authorized and directed to negotiate said lease with the stipulation that the agreement provide for the adequate restoration of the properties by the United States Government; and that, in the interest of both parties a reduction in the five-year term be considered.

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County Fair Funds

(9) Letters relating to County Fair Funds:

(a) From the State of California, Department of Finance, to Mr. Harry D. Ross, Controller, advising that the $12,600.00 requested for planning had been set up in a Capital Improvements account and is available for that purpose. (File.)

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(b) From the San Francisco Planning and Housing Association expressing concern of its membership over the proposal to stage County Fairs in Golden Gate Park; requesting complete information on the proposal and offering its services in reviewing the matter. (Referred to the General Manager.)

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(c) From the San Francisco Chamber of Commerce, offering the suggestion that the Palace of Fine Arts be considered as an alternate site; advising that Architects Messrs. Bernard Maybeck and William G. Merchant are working on restoration plans; and asking the Commission to explore the possibilities of their suggestion before making final decision.

Commission Members discussed the previous cost estimates covering restoration of the Palace of Fine Arts and expressed interest in any new proposal which might indicate a substantial reduction. (Referred to the Secretary for reply.)

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In connection with the above communications, President Sutter reviewed the Commission's efforts to obtain an Exhibit and Exposition Hall through the use of County Fair Funds and other State financing. He recalled the meeting with State Director of Finance, Mr. James Dean, which brought about the approval of funds for preparation of preliminary plans.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 465

Agreement with A. Appleton, Architect - Preliminary Plans for Construction of Exhibit and Exposition Hall for San Francisco

Resolution No. 465

WHEREAS, upon request of this Commission and the City and County of San Francisco, the State of California has made available the sum of $12,600.00 for the preliminary planning of an Exhibit and Exposition Hall for this City; therefore, be it

RESOLVED, that this Commission does hereby authorize and direct the General Manager to prepare, for its approval, an agreement with Mr. A. Appleton, Architect, for professional services in preparing preliminary plans for the construction of an Exhibit and Exposition Hall for San Francisco.

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Art Commission Approvals and Disapprovals

(10) From the San Francisco Art Commission, reports on the following drawings, from their meeting of August 6, 1951:

Approved: (a) Additions to Silver Terrace Playground;
(b) Hamilton Playground

COMMUNICATIONS (continued)

Art Commission Approvals and Disapprovals (continued)

Disapproved without prejudice:
- (a) Paving of Parking Area at Jr. Museum Building
- (b) Russian Hill Park
- (c) Strybing Memorial Bench at Arboretum.

(File)

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REPRESENTATIVES AND DELEGATES

Mission Park

(1) Seven delegates from the Dolores Heights Improvement Club appeared before the Commission to voice their objections to any proposal to change Mission Park into a recreation center.

The Secretary read a letter from Mrs. P. Wagner, Chairman of the Dolores Heights Improvement Club, transmitting a petition containing 1355 signatures recording protest against the conversion of Mission Park.

Miss Caroline E. Altvater of 3784 - 20th Street, and Mr. Jay Pfotenhauer, Attorney, of 349 Cumberland Street, urged preservation of the park's present character, suggesting the acquisition and development of other property in the Mission District as a recreation site.

Drawings of the proposed improvements to Mission Park, as prepared by the City Planning Commission, were inspected by the delegates.

President Sutter assured the delegation that the proposed improvements at Mission Park had been drawn and prepared with the sole idea of giving better recreation to the greater Mission District, and that no further action would be taken by the Commission on Mission Park before advising the Dolores Heights Improvemnt Club. The petition of 1355 signatures was then returned to Miss Altvater to be used in presenting objections to the City Planning Commission.

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Russian Hill Park

(2) Lawrence Halprin, Landscape Architect, appeared before the Commission to present for approval the plans and drawings for the development of Russian Hill Park.

President Sutter informed Mr. Halprin that he would not ask the Commission to take action because of certain objections made by the Art Commission to the drawings as submitted by Mr. Halprin at its August 6th meeting.

(Referred to the General Manager for investigation and report at the next regular meeting.)

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(3) Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(a) Temporary and Non-Civil Service Appointments

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.466

Resolution No. 466

Temporary and Non-Civil Service Appointments

RESOLVED, that all Temporary and Non-Civil Service Appointments made by the General Manager of the Recreation and Park Department for the period June 28, 1951 through August 2, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-702	I-254	Seamstress	7/ 1/51 thru 9/15/51	$200 mo.
T-703	B-408	Gen.Clerk-Steno	7/ 1/51 thru 9-15-51	$225 mo.

New Series

(40)	T-1	I-53	Vendor	7/ 1/51 2½ mos.	$1.186 hr.
(40)	T-2	I-52	Counter Attendant	7/ 1/51 2½ mos.	$1.186 hr.
(10)	T-3	W108	Riders Attend.Hlpr.	7/ 1/51 2½ mos.	$0.85 hr.
(25)	T-4	C104	Janitor	7/ 1/51 2½ mos.	$220. mo.
(10)	T-5	C104	Janitor	7/ 1/51 2½ mos.	$220. mo.
(25)	T-6	R54	Athletic Attendt.	7/ 1/51 2½ mos.	$1.00 hr.
(10)	T-7	R110	Life Guard	7/ 1/51 2½ mos.	$220. mo.
(5)	T-8	C102	Janitress	7/ 1/51 2½ mos.	$210. mo.
(4)	T-9	R56	P/G Dir.PT a/needed	7/ 3/51 thru 9/15/51	$1.85 hr.
	T-10	J-4	Laborer, Camp Mather	7/ 1/51 2 months	$12.40 da.
	T-11	R58	Supv.Director	7/ 1/51 1 month	$360 mo.
	T-12	I-52	Counter Attdt.	7/ 8/51 thru 9/15/51	$1.186 hr.
(4)	T-13	R-56	P/G Dir.PT a/needed	7/ 9/51 thru 9/15/51	$1.85 hr.
	T-14	R-56	P/G Dir.PT a/needed	7/10/51 thru 9/15/51	$1.85 hr.
	T-15	R-114	Swim.Instr.PT a/n	7/28/51 thru 9/15/51	$270. mo.
	T-16	I-12	Cook	7/15/51 3 weeks	$1.646 hr.
	T-17	B-408	Gen.Clerk-Steno.	8/ 1/51 thru 9/15/51	$225. mo.
	T-18	J-70	Hostler	7/11/51 3 weeks	$13.40 da.
	T-19	B-408	Gen.Clerk-Steno.	7/ 2/51 2 months	$225. mo.
(15)	T-20	R-56	P/G Dir.PT.a/needed	7/ 2/51 thru 9/15/51	$1.85 hr.
	T-21	F122	Sr.Draftsman Civil	7/24/51 thru 9/15/51	$460. mo.
(20)	T-22	R56	P/G Dir.PT a/needed	7/ 1/51 thru 9/15/51	$1.85 hr.
	T-23	0-58	Gardener	8/ 1/51 thru 9/15/51	$230. mo.
	T-24	0-58	Gardener	7/16/51 thru 9/15/51	$230. mo.
	T-25	W206	Animal Keeper	7/16/51 thru 9/15/51	$240. mo.
	T-26	0-166.1	Jr.Operating Engr.	7/16/51 3 weeks	$280. mo.
	T-27	0-58	Gerdener	8/ 1/51 1½ months	$230. mo.
(2)	T-28	I-12	Cook,Camp Mather	7/15/51 thru 9/ 2/51	$1.646 hr.
(10)	T-29	W106	Riders Attendant	8/ 9/51 thru 9/15/51	$210. mo.
(10)	T-30	I-2	Kitchen Helper	8/ 6/51 thru 9/15/51	$200. mo.
	T-31	0-58	Gardener	8/ 1/51 thru 9/15/51	$230. mo.
(2)	T-32	R56	P/G Dir.PT a/needed	8/ 8/51 thru 9/15/51	$1.85 hr.
(2)	T-33	R56	P/G Dir.PT a/needed	8/15/51 thru 9/15/51	$1.85 hr.
(19)	T-34	R56	P/G Dir.PT a/needed	8/22/51 thru 9/15/51	$1.85 hr.
(2)	T-35	R56	P/G Dir.PT a/needed	8/23/51 thru 9/15/51	$1.85 hr.
(1)	T-36	R56	P/G Dir.PT a/needed	8/25/51 thru 9/15/51	$1.85 hr.
	T-37	R56	P/G Dir.PT a/needed	8/27/51 thru 9/15/51	$1.85 hr.
	T-38	R56	P/G Dir.PT a/needed	8/28/51 thru 9/15/51	$1.85 hr.
	T-39	0-60.1	Foreman Gardener	8/ 1/51 1 month	$320.mo.

Exempt Appointments

Annie Mae Anderson	R56 P/G Dir.PT	7/ 1/51	$1.85 hr. not to exceed $79.50
Chas. Ewing	R52 Locker Rm.Aid	7/23/51	$1.00 hr.
Mable Renick	Pianist	7/ 1/51	$2.50 call
Mable W.Swanson	Pianist	7/ 1/51	$2.50 call.

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FINANCIAL TRANSACTIONS (continued)

(b) Progress Payments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 467

Resolution No. 467

Progress Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

RECREATION PAYMENTS

(1) BURNETT CENTER - Informal Contract - Controller's #681
To Colan Heating & Sheet Metal Co. - 1st & Final Payt.$185.
(Installation of 1 Marco Jr.Utility Fan #25, including cutting grilles and electrical work)

(2) UPPER NOE - Contract #88, Controller's #319
To Adam Arras & Son - 1st Payment - $9,677.25
Period ending 7-5-51

(3) CHINESE RECREATION CTR.-Contract #49-Controller's #21
To H.L.Petersen Construction Co.-13th Payt. $16,740.24
Period ending 7-31-51

(4) EUREKA VALLEY PLAYGROUND-Contract #87-Controller's #317
To J.Henry Harris - 2d Payment - $4,089.42
Period ending 7-31-51

(5) OCEAN VIEW,SUNSET,ST.MARY'S,POTRERO-Cont.#54,Control's 295
To J.Henry Harris - 3d Payment - $14,359.15
Period ending 7-31-51

(6) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co. - 10th Payt - $9,907.72
Period ending 7-31-51

(7) SOUTH SUNSET & CAYUGA - Contract #83 -Controller's #283
To Watkin & Sibbald - 1st Payment - $7,552.57
Period ending 7-31-51

(8) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co. - 10th Payt. - $6,537.89
Period ending 7-31-51

(9) SUNSET,OCEAN VIEW, ST.MARY'S & POTRERO HILL-Contract #22A
To Carrico & Gautier - Final Payment - $86,086.31
($93,042.31 less $6,956.00 roof item withheld)

PARK PAYMENTS

(10) IRRIGATION SYSTEM (UNIT #4) G.G.PARK - Contract #239
To Associated Engineers, Inc.-3d & Final Payt.- $3,280.00
Period ending 6-29-51

(11) EXTENSION IRRIGATION SYS.-IMPVT.GROUNDS-FLEISHHACKER PLFLD.
To Associated Engineers,Inc.-1st & Fin.Payt. $1,983.50
OSW #714

(12) INSTALLATION METAL TOILET PARTITIONS - McLAREN LODGE
To Dwan & Co. - 1st & Fin.Payt. OSW #685 $220.00

(13) CONSTR. ALTERATIONS & ADDITIONS,McLAREN LODGE-Contract #176
To Wm.Horstmeyer Co. - 8th Payment - $27,225.14
Period ending 7-31-51

(14) RESURFACING ONE TENNIS COURT-BUENA VISTA PARK-OSW #704
To Malott & Peterson-Grundy Co.-1st & Fin.Payt. $1,936.00

(15) DREDGING OF YACHT HARBOR - Contract #236
To Healy-Tibbitts Construction Co.-2d & Fin.Payt$2,840.00
Period ending 6-18-51

PARK PAYMENTS (continued)

(16) S.F.ZOOLOGICAL GARDENS PAINTING WORK - OSW #708
To Raphael Company - 1st & Final Payt.- $882.00

(17) PAINTING OF KEZAR STADIUM SEATING - Contract #277
To D.Zelinsky & Sons - 2d & Final Payt. - $1,065.83
Period ending 6-23-51

(18) ADD'L PAINTING, KEZAR STADIUM SEATING - Contract #341
To D. Zelinsky & Sons - 1st Payment - $3,947.44
Period ending 8-3-51

(19) DEMOLITION OF THEATRE BLDG.& CUSTOMHOUSE BLDG.- PORTSMOUTH SQUARE
To F.G.Nutting - 1st & Final Payt. OSW #348 $498.50

(20) SPECIAL PATROL SERVICES - LAKE MERCED RECREATIONAL AREA
To Associated Sportsmen of California -
District Council #7 - Encumbrance Request #189 $433.29
Period 6-28-51 to 7-28-51

(21) CONSTRUCTION OF QUARTERS FOR PRIMATES AND PANTHERS - ZOOLOGICAL GARDENS - Contract #283
To Louis C. Dunn, Inc. - 2d Payment - $10,948.22
Period ending 7-31-51

(22) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue, Taxes - $638.61
July, 1951

(23) CONSTRUCTION OF 2D UNIT OF REHABILITATION - KEZAR STADIUM
To Robert L. Wilson - Cont.#214 - 6th Payt. $2,231.33
Period ending 7-25-51

(24) RENTAL - CRYSTAL PLUNGE
To Charles Sava and Dr. Henry Domeniconi - $1,250.00
Rental August 14 - September 14, 1951.

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(c) Extensions of Time -

On motion of Commissioner Shea, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 468

Extensions of Time

Resolution No. 468

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(1) EUREKA VALLEY - Contract #87 - Controller's #317
To J.Henry Harris - an extension of 60 days from August 8, 1951 thru October 7, 1951 - due to outstanding Change Orders and changes made in plumbing to comply with plumbing code.

(2) SUNSET, OCEAN VIEW, ST.MARY'S & POTRERO HILL - Contract #54 - Controller's #295
To J. Henry Harris - an extension of 60 calendar days from August 2, 1951 thru October 1, 1951 - due to outstanding Change Orders, inadequate number of inspectors and interruption account grading work.

(3) SOUTH SUNSET & CAYUGA PLAYGROUNDS TURFING-Cont.#83 Controller's #283
To Watkin & Sibbald - an extension of 21 calendar days thru Aug.9, 1951 - to germinate weed seeds before planting the areas.

(4) PRESIDIO HEIGHTS - Contract #53 - Controller's #361
To H.L.Petersen Construction Co. - an extension of 12 calendar days, thru July 12, 1951 - due to time lost between actual completion of work and meeting date of Commission.

Extensions of Time (Cont'd)

(5) KEZAR STADIUM - 2D UNIT OF REHABILITATION - Contract #214
To Robert L. Wilson - an extension of 30 calendar days from July 26, 1951 thru August 25, 1951.

(6) BUENA VISTA PARK - SURVEY AND TOPOGRAPHIC MAP
To James E. Waite, Civil Engineer-Surveyor, an extension of time until Nov. 1, 1951, due to inability to get and keep competent assistance and other delays beyond control.

(7) CONSTRUCTION CONVENIENCE STATIONS - SPEEDWAY MEADOWS and BALBOA PARK - Contract #216
To Antone Petersen & Sons - an extension of 30 calendar days from July 23, 1951 thru August 22, 1951 - vandalism and necessary replacement of stolen hardware and additional work.

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(d) Change Orders -

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 469

Resolution No. 469

Change Orders

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

(1) SUNSET - Contract #54 - Controller's #295 - Ch.Order #1
To J.Henry Harris - to install 1 catch basin, complete with sewer connections-an increase of- $265.60

(2) UPPER NOE - Contract #88, Controller's #319-Ch.Order #1
To Adam Arras and Son - to furnish and install woven steel fence I-50 in lieu of F-50 specified but not available - NO CHARGE

(3) UPPER NOE VALLEY - Contract #88, Controller's #319,Ch.O.#2
To Adam Arras & Son - moving fence from E.side of lot, E.of 215 Day St. to W.side of lot, 215 Day St. NO CHG.

(4) UPPER NOE - Contract #88 - Controller's #319-Ch.Order #3
To Adam Arras & Son - to install a 4" vit.clay pipe drain from drinking fountain - relocate in N.W.corner of Court Area, including drains - a decrease of $16.00

(5) QUARTERS FOR PRIMATES & PANTHERS-Cont.#79A-Control'rs #283
To Louis C Dunn, Inc. - Ch.Order #1 - Changing location of retaining walls and spectators' railings- NO CHARGE

(6) OCEAN VIEW - Contract #54 - Controller's #295-Ch.Order #3
To J.Henry Harris - Install 107 Lin.Ft.concrete curbs and 170 sq.ft. paving - an additional amt. of - $ 239.10

(7) SILVER TERRACE - Contract #56 - Control'rs #102-Ch.Order#6
To Martinelli Construction Co. - to install concrete slab between property at 84 Ledyard St. and Wall "B" as shown on Sheet G-2 - an additional amount of $109.43

(8) CHINESE CENTER - Contract #49-Control'rs #21-Ch.Order #7
To H.L.Petersen Construction Co. - to furnish and install redwood gratings over catch basins in tanbark areas of playground and set elevations of catch basins accordance drawings - an additional amount of - $58.65

(9) POTRERO HILL - Contract #54 - Control'rs #295-Ch.Order #1
To J.Henry Harris - to excavate 300 yds. S.side of bldg. on Arkansas St., realign fence, add loam and seed, provide additional curbs, lower water pipes, an additional amount of - $1,790.03

(10) CONSTRUCTION 2D UNIT REHABIL.KEZAR STAD.-Cont.#214-Ch.O.#1
To Robert L. Wilson - decreasing contract by difference between amount allowed for concrete tests ($500.00) and the actual cost of tests ($164.20) - credit of $335.80

FINANCIAL TRANSACTIONS (continued)

(e) Work and Service Orders

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 470

Work and Service Orders

Resolution No. 470

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

(1) To Department of Public Works for inspection service required during construction of Improvements to Phelan Beach Recreation Area (Appropriation 180.550.23)-$4,000 for Engineering Services - $4,000.00

(2) To H.S.Tittle, 85 Columbia Square St. for maintenance and servicing of floodlights and incidental lighting at Kezar Stadium (Appropriation 112.219.04 (Encumbrance Request) not to exceed - $980.00

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(f) Consideration of Agreements

(1) Agreement with San Francisco Gaelic Athletic Association for use of Kezar Stadium

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 471

Use of Kezar Stadium by S.F.Gaelic Athletic Association 9/2/51

Resolution No. 471

RESOLVED, that this Commission does hereby authorize the Secretary to execute an agreement with the San Francisco Gaelic Athletic Association for the playing of a football contest at Kezar Stadium on Sunday, September 2, 1951 in consideration of ten (10%) per cent of the gross revenue, with a minimum guarantee of $250.00.

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(2) Renewal of Agreement with Calvin V. Tilden

The Secretary reported that Calvin V. Tilden, Lessee of the Stow Lake Boat House, had requested renewal of his permit to sell refreshments.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 472

Renewal of Food Vending Concession at Stow Lake Boat House - C.V.Tilden

Resolution No. 472

RESOLVED, that this Commission hereby authorizes the renewal of the permit to Calvin V. Tilden for food vending concession at Stow Lake Boat House; said authorization to be valid for the period August 1, 1951 through September 13, 1951, inclusive.

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(3) Renewal of Agreement with Solly Schuman

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 473

Renewal of Food Vending Concessions with Solly Schuman

Resolution No. 473

RESOLVED, that for the purpose of providing food and refreshment services to the public, when desirable, and in consideration of the payment of ten (10%) per cent of the gross revenue, this Commission hereby authorizes the renewal, with revisions, of the agreement for food vending concession on Recreation and Park areas with the Schuman

Catering Company, for the period July 1,1951 through June 30, 1952; all dates, times, and locations of operation to be confirmed and approved by the General Manager.

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(g) Requests for Allotments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 474

Requests for Allotments

Resolution No. 474

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Approp. No.	Covering	Amount
112.400.01	Equipment-Gen.Division (for purch.of autos as enumerated in Budget Request, Sh.20, Line 26)	$5,000.00
112.200.01	Contractual Services - Gen.Division (Emergency services and repairs)	$3,000.00
112.350.01	Foodstuffs - General Division (Add'l for cur.season, Silver Tree Day Camp)	$278.00
112.385.02	Forage & Food for Animals - Zoo	$2,000.00
112.200.03	Contract'l Serv.-Commissary Div. (Seasonal demands for laundry, etc.)	$800.00
112.350.03	Foodstuffs - Commissary Division (Seasonal demands)	$23,000.00
112.200.04	Contract'l Serv.-Recreational Units (Emergency repairs, etc.)	$500.00
112.350.08	Foodstuffs - Camp Mather (Additional for Current season)	$4,000.00
112.219.04	Maint.Kezar Floodlighting System (Add'l allotment to let contract for $980.00)	$735.00
112.815.01	Insurance Premiums	$500.00
133.321.12.01	Fuel & Lubricants - General Division	$1,100.00
133.321.12.03	Fuel & Lubricants - Commissary Div.	$50.00
133.321.12.04	Fuel & Lubricants - Recreat'l Units	$100.00
133.351.12.03	Canned Goods & Dried Fruits (Seasonal demands)	$520.00
133.232.12.01	Telephone & Telegraph - Gen.Div. (Departments not yet consolidated)	$1,000.00
112.400.01	Equipment - General Division (For purchases as enumerated in Budget Request: Office Furniture - Sh.20, L.3 $2,000. Furn.& Furnishings-Sh.20, L.4 $2,180	$4,180.00
112.130.03.2	Temporary Wages - Commissary Div. (Seasonal requirements. Booth, lunch rooms & rides activities)	$20 000.00
112.130.04.2	Temporary Wages - Recreat'l Units (Seasonal requirements. Kezar Stadium and Fleishhacker Pool)	$3,000.00
112.111.08	Allowance for Overtime, Camp Mather (Seasonal requirements)	$150.00

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(h) Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 475

Intra-Fund Transfers

Resolution No. 475

RESOLVED, that for best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

From Approp.	To Approp.	
112.110.01	112.119.01	$3,875.45
(Covering replacement of	1 B210 Office Assistant 1 B408 Gen.Clerk-Steno. 1 B512 Gen.Clerk-Typist 5 058 Gardeners -and- 1 R56 Playground Director	

on sick leave without pay, except 1 0-58 Gardener on leave and 1 0-58 Gardener working in higher classification - July 1 through November 30, 1951)

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(i) Requests for Supplemental Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 476

Roof Repairs - McLaren Lodge

Resolution No. 476

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of $6,500.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account to the credit of Appropriation 112.500.114 (Administration Building) to provide funds for the replacement of a portion of the roof of the McLaren Lodge.

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On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 477

Yacht Harbor Seawall Repairs

Resolution No. 477

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $40,000.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account to the credit of Appropriation 112.500.91 (Yacht Harbor - Seawall Reconstruction) to provide funds for the reconstruction of a portion of the Yacht Harbor Seawall; the seawall east of the board walk opposite Baker Street has buckled and cracked.

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On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 478

Improvements at S.F.Zoological Gardens

Resolution No. 478

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $33,660.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account to the credit of Appropriation 112.500.79 (San Francisco Zoological Gardens Improvements) to provide funds for paving, fencing, electrical installation, storm water system and Architect-Engineer fees.

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On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

salary appropriations.

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Yacht Harbor Mooring Licenses (Postponed)

(k) Approval of Yacht Harbor Mooring Licenses was postponed to the next regular meeting at request of the General Manager.

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UNFINISHED BUSINESS

(a) Reports of the General Manager -

Reassignment of the Duties of Joseph R. Hickey, Retired.

(1) Reassignment of the Duties of Joseph R. Hickey, Retired

The General Manager reported that the reorganization of the Park Revenue Division, as submitted at the meeting of June 28, 1951 had been forwarded to the Civil Service Commission and had been made effective for a period of 90 days ending September 30.

Mr. Lewis reported that there had been several staff discussions of the reorganization plan and that in effect the reapportionment and distribution of duties would result in recreation, park, and business activities being assigned to the Superintendent of Recreation, Superintendent of Parks, and the Business Manager, respectively.

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Financial Status of 1947 Recreation Bond Fund

(2) Report of Financial Status of the 1947 Recreation Bond Fund

The General Manager submitted a detailed report on the financial status of the 1947 Recreation Bond Fund.

Report showed that bonds in the amount of $5,730,000. had been sold and that expenditures and encumbrances as of June 30, 1951 totaled $4,979,586.94.

The Commission accepted report for study.

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Land Reserve Fund

(3) Land Reserve Fund

The General Manager submitted a financial report showing that the unappropriated balance of the Real Property Fund as of June 30, 1951 was $542,685.01.

The Commission accepted the report for study.

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Proposed Folk Dance Area - G.G. Park

(Postponed)

(4) Proposed Folk Dance Area

The General Manager reported that the area northwest of the Conservatory had been recommended by Mr. Girod, Superintendent of Parks, as a suitable location for the activities of the San Francisco Folk Dance Council.

Action on the recommendation was postponed pending estimates of costs to be submitted at the next regular meeting.

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News Bulletin Publication (Postponed)

(5) News Bulletin Publication

Consideration postponed until next regular meeting.

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Res. No. 479

Equipment, New Chinese Recreation Center

Resolution No. 479

On Recommendation of the General Manager, and for the accomplishment of the recreation improvements provided for under the 1947 Recreation Bond Fund, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a request for a Supplemental Appropriation in the amount of $8,380.00 from the 1947 Recreation Bond Fund (Appropriation 180.066.00) for the purchase of Equipment for the new Chinese Recreation Center.

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On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 480A

Funds for Overtime - Commissary Division

Resolution No. 480A

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation in the amount of $1,000.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112.111.03 (Allowance for Overtime - Commissary Division) to provide funds required for the compensation of employees required to work overtime in Fleishhacker Playfield and Children's Quarters Booths and Ride Activities, and the Golf Course Lunch Rooms.

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On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 480B

Requesting Establishment of Position of Curator for Maritime Museum at Aquatic Park and Appropriation for Funds to Pay Salary

Resolution No. 480B

WHEREAS, the employment of a curator at the Maritime Museum at Aquatic Park is highly desirable in order that the public may fully understand and appreciate the maritime exhibits installed in the building and upon certain adjacent land areas, said exhibits contributing much to the cultural and historical knowledge of San Franciscans and visitors; therefore, be it

RESOLVED, that this Commission does hereby request the Honorable Civil Service Commission to approve and recommend the establishment of the position of one (1) Y100 - Curator of the San Francisco Maritime Museum, at the entrance salary of $400.00 per month, effective October 1, 1951; and further requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $3,600.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one Y100 Curator of the San Francisco Maritime Museum, at the entrance salary of $400.00 per month, effective October 1, 1951.

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(j) Request for Increase in the 1951-1952 Budget

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 481

Request for Increase in the 1951-1952 Budget

Resolution No. 481

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve and grant an increase in the 1951-1952 Budget in the amount of $40,275.00 for additional funds required to pay wage rates set for classifications of employment, subject to provisions of Section 151.3 of the Charter; and an increase in the retirement allowance in the amount of $4,937.00 to conform with the increase in the wage and

UNFINISHED BUSINESS (continued)

Reports of General Manager (continued)

(6) Commercial Photographer - San Francisco Zoo

Following a thorough discussion and consideration of proposal of Joseph Selle, licensed commercial photographer for permission to operate at the San Francisco Zoo, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 482

Commercial Photographer Proposal Rejected

Resolution No. 482

RESOLVED, that this Commission, having conducted a study of commercial photographer operations on a trial basis, concludes that such operation while most satisfactory in other locations of the city, does not adapt itself favorably to the enjoyment of the general public who visit the Zoo or Playfield for recreation, and approval of request of Mr. Joseph Selle is hereby withheld.

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NEW BUSINESS

Temporary Repairs to North Beach Playground Bldg.

(a) Temporary Repairs to North Beach Playground Buildings

The General Manager reported that the temporary repair of the North Beach Playground Building is highly desirable and submitted a report of the proposed improvements.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission accepted the report and approved the roof repair of the building at an estimated cost of $575.00.

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(b) Resolution of Appreciation - Gertrude S. Freese.

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 483

Retirement of Gertrude S. Freese

Resolution No. 483

WHEREAS, July 31, 1951 marked the effective retirement date of Gertrude S. Freese from the position of Playground Director of the City and County of San Francisco; and,

WHEREAS, Gertrude S. Freese has, for thirty-nine continuous years devoted her energies and skills toward the betterment of the youth of our city, performing her tasks with a marked degree of excellence and distinguishing her work with a stately dignity and refinement that served as an inspiration to all who had the privilege of knowing her; and,

WHEREAS, Gertrude S. Freese will long be remembered for her devotion to duty as Director in charge of Richmond Playground from May 1917 to September 1934, and for her contribution to the success of the Recreation Exhibit at the Golden Gate International Exposition on Treasure Island, and the annual observance of Joseph Lee Day; therefore,

BE IT RESOLVED, that upon her retirement, Members of this Commission extend to Gertrude S. Freese sincere appreciation of her invaluable contribution in the public service.

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(c) Delegates - National Recreation Association Conference in Boston, Massachusetts, October 1-5, 1951

On motion of Commissioner Buckley, seconded by Com-

missioner Dippel, the following resolution was adopted:

Res. No. 484

Delegates - National Recreation Ass'n Conference - Boston, Mass., Oct.1-5.1951

Resolution No. 484

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Raymond S. Kimbell, Superintendent of Recreation, and Robert H. Hoyt, Business Manager, at the Conference of the National Recreation Association, to be held in Boston, Massachussetts, October 1 thru 5, inclusive, subject to the approval of the Board of Supervisors and the availability of funds.

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(d) Request for Increase in the 1951-1952 Budget

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 485

Request for Increase in 1951-1952 Budget

Resolution No. 485

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve and grant an increase in the 1951-1952 Budget in the amount of $115.00 for additional funds required to pay wage rates set for classifications of employment, subject to provisions of Section 051.3 of the Charter; and to increase the retirement allowance in the amount of $14.00 to conform with the increase in the wage and salary appropriation for the position of one J64 Mower Maintenance Man.

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(e) Pop Warner Boys' Football Conference of Northern California

Boys' Football League - to Play at Kezar Stadium

The General Manager reported that tentative arrangements were being made with L. P. Brueckel, representing Pop Warner Boys' Football Conference of Northern California for the scheduling of a Boys' Football League, with games to be played preliminarily to the games of the professional Forty-niners Football Club at Kezar Stadium.

Members of the conference teams are eleven to fourteen years of age and do not exceed 115 pounds in weight.

This type of sports encouragement for youth has proved popular and entertaining. (Approved.)

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St.Mary's Square Underground Garage (Postponed)

(f) St. Mary's Square Garage

A letter from Mr. Vining T. Fisher, General Manager of the Parking Authority, dated August 6, 1951 was presented.

Consideration of contracts and documents relating to bids and construction of the St.Mary's Square Underground Garage was postponed to the next regular meeting, pending approval of the City Attorney.

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NEW BUSINESS (continued)

(g) Request of Henry V. Chescoe, Architect

Request of Henry V. Chescoe, Architect for Consideration in Department's Work

The Secretary read a letter from Mr. Henry V. Chescoe, Architect, dated August 2, 1951, requesting consideration for appointment as architect for some of the contemplated work of the Recreation and Park Department and submitting a partial list of clients. (Filed)

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ADJOURNMENT

There being no further business, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

M I N U T E S

The Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order on August 23, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene J. Shea
Mrs. Sigmund Stern

Approval of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of August 9, 1951, were approved.

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COMMUNICATIONS

Proposal for Seat Cushion Concession at Kezar Stadium.

(1) From Mr. Bernard P. Hagan of H & O Enterprises - 855-46th Avenue, submitting a proposal for a concession for the rental of seat cushions for all games played at Kezar Stadium.

On motion of Commissioner Parr, seconded by Commissioner Buckley, consideration of the proposal was postponed to the next regular meeting, the General Manager to have a preliminary recommendation at that time.

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(2) From Mrs. Mildred K. Wessa, Secretary, Parkside Home Owners' Association, 2578 - 45th Avenue, requesting use of Clubhouse at South Sunset Playground as a meeting place the 4th Thursday of each month from 8 to 10 P.M. by this group in promoting the District's welfare.

The General Manager reported that incidents of vandalism seldom occurred at recreation center buildings or clubhouses when those buildings were occupied for night activities, and recommended broader use of department structures by the public when such night use did not interfere with the regular program of scheduled activities.

On motion of Commissioner Parr, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 486

Night Use of Recreation Center Bldgs. by Public

Resolution No. 486

RESOLVED, that in order to operate the properties under its control with the greatest possible efficiency and service to the public, this Commission does hereby approve the use of recreation centers and buildings by bona fide groups, when such use does not interfere with the normal program of activities or the uses for which the buildings were designed; and does hereby authorize the General Manager to permit such use of department buildings at such times and for such purposes as he may deem advisable and proper.

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REPRESENTATIVES AND DELEGATES

Messrs. Thomas F. Chace and J.A.Riddell, Engineer and Architect, respectively, appeared before the Commission to present the Master Plot Plan, together with preliminary drawings and estimates of cost for the Soccer Stadium, Balboa Park, for approval.

Following discussion of the estimates of cost and the funds actually available, on motion of Commissioner Parr, seconded

by Commissioner Dippel, the matter was referred to the General Manager for report, and further consideration was postponed to the next regular meeting.

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FINANCIAL TRANSACTIONS

(a) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 487

Resolution No. 487

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

Progress Payments-Recreation Div.

RECREATION PAYMENTS

(1) UPPER NOE - Contract #88 - Controller's #317
To Adam Arras & Son - 2nd Payment $12,372.75
Period ending 8-10-51

(2) POTRERO HILL - Contract #85 - Controller's #297
To Adam Arras & Son - First Payment $6,887.52
Period ending 7-31-51

(3) CORONA HEIGHTS JR.MUSEUM EQUIPT-Contr.#45-Contrlrs.#56
To Wm. Horstmeyer Co. - 5th Payment - $2,184.25
Period ending 7-31-51

(4) CORONA HEIGHTS JR.MUSEUM-Contract #39-Contrlrs.#201
To Wm.Horstmeyer Co. - 18th Payment - $6,611.09
Period ending 7-31-51

(5) CORONA HEIGHTS JR.MUSEUM EQUIPT-Contr.#45-Contrlrs.#56
To Wm.Horstmeyer Co. - 6th & Final Payt. - $3,740.30
Period ending 8-20-51

(6) CORONA HEIGHTS JR.MUSEUM -Contract #39-Contrlrs.#201
To Wm. Horstmeyer Co. - 19th & Final Payt. $30,829.41
Period ending 8-20-51

Progress Payments-Park Div.

PARK PAYMENTS

(7) CONSTRUC.CONVEN.STA.-PITCH & PUTT GOLF COURSE-GOLDEN GATE PARK - Contract #273
To Antone Petersen & Son - 3d Payment - $2,999.45
Period ending 8-7-51

(8) CONSTRUC.GENERAL FACILITIES BLDG. & CONV.STATION - SHARP PARK RIFLE RANGE - Contract #274
To Antone Petersen & Sons - 3d Payment - $14,166.90
Period ending 8-7-51

(9) CONSTRUCTION CONVENIENCE STATIONS - OLD SPEEDWAY MEADOW. GOLDEN GATE PARK and BALBOA PARK - Contract #216
To Antone Petersen & Sons - 4th Payment $3,093.31
Period ending 8-7-51

(10) CONSTRUCTION, 2D UNIT OF REHABILITATION - KEZAR STADIUM-Contract # 214
To Robert L. Wilson - 7th & Final Payt.- $8,814.20
Period ending 7-25-51

(11) ENGINEERING SERVICES - REHABILITATION OF KEZAR STADIUM-Contract #134
To Thomas F. Chace - 2d & Final Payment - $1,250.00
Period ending 7-25-51

(12) PREPARE PLANS & SPECIFICATIONS, EXTIMATES OF COST - 3D UNIT REHABILITATION, KEZAR STADIUM - Contract #135
To Thomas F. Chace - 2d & Final Payment $312.50

(13) GOLDEN GATE PARK BAND CONCERTS
To Ralph Murray - July concerts- $2,889.00

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FINANCIAL TRANSACTIONS (cont'd)

Progress Payment Procedure

In consideration of progress payment procedure, the General Manager informed the Commission that he had talked with Controller Ross regarding the advisability of the Commission authorizing the General Manager to approve progress payments in advance of Commission action, in order to permit payments to contractors with a minimum of delay; all progress payments so made to be subsequently reported to the Commission.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.488

Authorizing the General Manager to Sign and Forward Progress Payments Requests to Controller

Resolution No. 488

WHEREAS, General Contractors performing work under formal contracts with this Commission have requested that progress payments be made promptly for work performed under such contracts; therefore, be it

RESOLVED THAT, excepting final payment requests, the General Manager be and he is hereby authorized to sign and forward to the Controller for payment all progress payment requests received from construction contractors which have been found correct, due, and payable under the terms of their contracts; and the Secretary be and is hereby directed to certify as valid under the intent of this resolution, only those progress payment requests which bear the signature of the General Manager.

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(b) Extensions of Time

On motion of Commissioner Shea, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.489

Extensions of Time

Resolution No. 489

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(1) GRATTAN - Contract No.59 - Controller's #126
To Martinelli Construction Co.-an extension of 90 calendar days, thru Nov.11,'51, due to inability to obtain delivery of glass from the east.

(2) SILVER TERRACE - Contract #52 - Controller's #102
To Martinelli Construction Co.- an extension of 30 calendar days, thru Sept.12, 1951,- delay caused by question of approved source and type of loam.

(3) CORONA HEIGHTS JR.MUSEUM EQUIPT.-Contr.#45-Contrlrs.#56
To Wm.Horstmeyer Co. - an extension of 30 calendar days, thru Aug.29, 1951, - necessary to level auditorium concrete floors before installing seats.

(4) CORONA HEIGHTS JR.MUSEUM-Contract #39-Controller's #201
To Wm.Horstmeyer Co.- an extension of 30 calendar days, to Aug.29, 1951 - for installation and painting of grilles to guard windows.

(5) PAINTING OF KEZAR STADIUM SEATING - Contract #341
To D. Zelinsky & Sons, an extension of two calendar days, thru August 3, 1951, due to inclement weather.

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FINANCIAL TRANSACTIONS (cont'd)

(c) Change Order and Recertification of Contract

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 490

Resolution No. 490

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

Change Order

(1) CHINESE RECREATION CENTER-Contract #49-Control'rs #21
To H.L.Petersen Construction Co.-Change Order #6 - to furnish and install mechanical ventilation in boys' dressing room and per Drawing CD-5 of W.G.Merchant, Architect, an additional amount of $232.76

Recertification of Contract

(2) McLAREN LODGE - Contract #48 - Recertification
Request for recertification of Contract #48 with Donald B. Kirby and Thomas B. Mulvin, to include extras and additional architectural fees in the amount of $2,961.31

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(d) Requests for Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 491

Requests for Allotments

Resolution No. 491

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Approp.No.	Covering	Amount
112.130.01.50	Wages, PT P/G Directors-Genl.Division (for seasonal requirements - estimate based on amount required for 1st Quarter last year $61,279.25)	$15,735.00
112.381.01	Soil and Fertilizer (for purchase of fertilizer required now for best use)	$11,025.00
112.815.01	Insurance Premiums (Add'l for insurance premiums for Boiler Insurance for Playgrounds and Public Liability Ins. - Sigmund Stern Grove and Annex.)	$250.00
112.300.03-1	Materials & Supplies for Resale - Commissary Division - (for Zoo books and tobacco for resale)	$600.00
112.300.01	Materials & Supplies - Gen'l Div. (for lumber, hardware and other supplies required for repairs necessary before rainy season)	$10,000.00
112.400.01	Equipment - General Division (for purchases as enumerated in Budget Request, Sheet 20, Line 29)	$4,400.00
133,216.12.01	Maint. & Repair - Automptive Equipt.	$2,200.00
133.321.12.04	Fuel & Lubricants - Recreational Units	$100.00
112.200.08	Contractual Services-Camp Mather	$1,000.00

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FINANCIAL TRANSACTIONS (cont'd)

(e) Intra-Fund Transfers

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.492

Intra-Fund Transfer

Resolution No. 492

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From Approp.112.110.01 to Approp.112.119.01 $615.00

Replacing Joseph Minahan, 0-58 Gardener on lv.Aug.1,1951 to Sept.15,1951 - $345.00
and Virginia Kiely, R56 P/G Dir.on sick lv.w/o pay 8-16 to 9-15-51 - $270.00

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(f) Work Order

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.493

Work Order

Resolution No. 493

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

(1) To Public Utilities Commission - Hetch Hetchy Bureau-Power Operative Wursin - for leveling garbage dump and adjacent area at Camp Mather (Services of Bulldozer and Operator - estimated - $750.00

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(g) Request to Transfer Funds - Eureka Valley (1947 Recreation Bond Fund

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.494

Request to Transfer Funds (1947 Recreation Bond Fund) - Eureka Valley

Resolution No. 494

RESOLVED, that for the purpose of assuring the accomplishment of the purposes of the 1947 Recreation Bond Fund, this Commission does hereby request the Controller to transfer the Unexpended Balance of $14,120.51 from Eureka Valley Land Purchase Account (Bond Fund) to Contingencies Account - Bond Fund; all land required for the Eureka Valley Playground having been acquired and the existing surplus needed for other expenses in connection with the 1947 Recreation Bond Fund Program.

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UNFINISHED BUSINESS

(a) Golf Professional Contracts - Lincoln, Harding and Sharp Parks

On motion of Commissioner Buckley, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 495

Renewal of Golf Professional Leases

Resolution No. 495

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreements covering golf professional services at municipal golf courses with

Ted Robbins -(Harding) - Harding Park Golf Course;
Ray DeHaven - Lincoln Park Golf Course; and
Allen H. Schoux-Sharp Park Golf Course;

UNFINISHED BUSINESS (cont'd)

Renewal of Golf Professional Leases (cont'd)

and a reduction in the terms of each agreement from 10% and 8% of the gross revenue, to 8% and 6%, respectively, as warranted by the financial statements submitted by the lessees; and the expiration date of said agreements shall be June 30, 1953.

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(b) Award of Architectural Contract - Exhibit and Exposition Building - Appleton and Wolfard, Architects

On motion of Commissioner Shea, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 496

Award of Architectural Contract - Exhibit & Exposition Hall - to Appleton & Wolfard

Resolution No. 496

RESOLVED, that this commission, on recommendation of the General Manager, does hereby approve the submitted agreement with Appleton & Wolfard, Architects, for the preparation of preliminary plans and estimates of cost for the construction of the proposed Exhibit and Exposition Building in Golden Gate Park, San Francisco, or other location as selected by the Commission and over which it has jurisdiction; compensation for such services not to exceed the sum of Twelve Thousand Six Hundred ($12,600.00) Dollars (Appropriation - Exhibit and Exposition Building); and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be empowered to execute this contract on behalf of the Commission.

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(c) Request to Change Name of South Sunset P/G to Josephine D. Randall Playground (fr.Parkside Improvement Club,8-9-51)

Request to Rename South Sunset P/G

Commissioner Dippel lauded Miss Randall for the contribution she had made to public recreation during her twenty-five years of leadership as Superintendent of Recreation in San Francisco, and urged the Commission to consider naming in honor of Miss Randall the Junior Museum nearing completion at Corona Heights.

Commissioner Shea, on a point of order, invited the Commission's attention to the established rule not to use the name of any living person as the title or designation of a playground area.

Following discussion, on motion of Commissioner Buckley, seconded by Commissioner Parr, and carried, the rule was suspended.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 497

Jr. Museum at Corona Heights to be Named in Honor of Miss Josephine D. Randall

Resolution No. 497

RESOLVED, that this Commission, in recognition of Miss Josephine D. Randall's contribution to public recreation in San Francisco during her twenty-five years of leadership as Superintendent of Recreation, does hereby order and direct that, upon its dedication, the Junior Museum at Corona Heights be named in honor of Miss Josephine D. Randall.

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(d) Proposal of Mr. Fred Schreiber, 716 Foerster Street, requesting that the lower part of Verna Street be reserved for a playground area.

The General Manager presented a city map indicating that the lower section of Verna Street is a relatively short

UNFINISHED BUSINESS (cont'd)

distance from the department-owned property on which the Miraloma Playground is to be constructed. The Commission members did not favor the purchase of additional property in the district.

Dept. Public Works to be Requested to Close Lower Part of Verna Street

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Department of Public Works is to be asked to consider the closing of the lower part of Verna Street, to eliminate traffic in the immediate neighborhood of the vacant property.

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(e) Report on Proposed Folk Dance Area - Golden Gate Park

Proposed Folk Dance Area - G.G.Park - General Manager to Make Further Report

The Secretary read the Engineer's report and cost estimates for the proposed wooden pavilion.

The Commission reviewed preliminary drawings.

At the direction of President Sutter, the matter was referred to Mr. Lewis to obtain cost estimates on a mastic flooring as a construction alternate.

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News Bulletin to be Published Monthly

(f) Continued Publication of the News Bulletin

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, monthly publication of the News Bulletin was approved.

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Columbia Square Not Contemplated as School Site by Board of Education

(g) Columbia Square

The General Manager reported that the Judiciary Committee of the Board of Supervisors had acted to withhold from submission to the electorate the abandonment of Columbia Square, for the reason that the Board of Education does not now contemplace the use of the property for school purposes, and the park is needed to offset the loss of Father Crowley Playground.

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NEW BUSINESS

(a) Approval of Miss Alice V. Slater's Attendance at California Youth Conference - Asilomar - Oct.5-6-7, 1951

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.498

Authorizing Alice V. Slater's Attendance at the California Youth Conference at Asilomar, California, Oct.5-6-7, 1951

Resolution No. 498

RESOLVED, that this Commission, on recommendation of the General Manager, approves and requests the Board of Supervisors to authorize the attendance of Miss Alice V. Slater Supervising Director, at the Eighth Annual Conference of the Northern California Youth Council, to be held in Asilomar, California, October 5, 6 and 7, 1951, provided that funds are available for such purpose.

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(b) Peace Treaty Motor Pool, Palace of Fine Arts - Aug.24 thru Sept. 9, 1951

On motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res.No.499

Resolution No. 499

RESOLVED, that on recommendation of the General Manager, request of the United States Army, through Losh & Lee,

NEW BUSINESS (continued)

Permission Granted the Army to Use Palace of Fine Arts Aug.24-Sept.9, 1951 for Motor Pool

for the use of the Palace of Fine Arts to serve as a motor pool during the signing of the Japanese Peace Treaty, is hereby approved; the said motor pool to be established from Friday, August 24, 1951 to September 9, 1951, inclusive, to accommodate persons attending the conference.

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(c) Redevelopment Plans - Diamond Heights Area

Redevelopment Plans-Diamond Hts. Area

The General Manager reported for the Commission's information the proposed changes in land ownership for recreation and parks in the Diamond Heights project area, as prepared by City Planning and the Redevelopment Agency.

Mr. Lewis presented a plot map designating the blighted areas in Diamond Heights and indicating the proposed use of the land in the area for housing, commercial, school, recreation and park purposes.

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Fencing - Pinelake Area

(d) Fencing Pinelake Area

The General Manager reported that consideration of the conditions at Pinelake was requested by Supervisor Dan Gallagher.

Mr. Lewis reported that the present undesirable conditions at Pine lake were uncontrollable, due to the lack of proper fencing, and that fencing at the 34th and Wawona area would have the further desirable result of obtaining fill from the Department of Works.

President Sutter stated that the only final solution would be the complete development of Pinelake for recreation purposes.

On motion of Commissioner Parr, seconded by Commissioner Stern, the matter was referred to the General Manager for study and recommendation and to obtain cost estimates of fencing the 34th Avenue area and entire Pinelake perimeter.

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(e) Shoreline Planning

Appointment of President Louis Sutter as Representative at Annual Convention of Shoreline Planning Assoc. to be held at Santa Barbara on Sept. 14 and 15, 1951

Under letter of August 8, 1951 from Geoffrey F. Morgan, Executive Director, the Shoreline Planning Association of California requested the Commission to propose a list of seven directors to represent San Francisco, the list to be submitted prior to the annual convention in Santa Barbara, September 14 and 15, 1951.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the name of President Sutter was added to the present list of directors to represent this city. Other directors are: Messrs. Thomas A. Brooks, Don Fazackerley, Paul Oppermann, Fred D. Parr, David E. Lewis, Ernest J. Torregano.

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Bond Fund Report

(f) Report on the 1947 Recreation Bond Fund

In consideration of the report on the financial status of the 1947 Recreation Bond Fund submitted at the meeting of August 9, the General Manager reported that the Federal Government had appointed a Restraint Committee for the purpose of reviewing all requests of municipalities to sell bonds to finance improvements, and that construction

NEW BUSINESS (cont'd)

of all recreation facilities is on the unapproved list of the Restraint Committee.

President Sutter stated that the report on the Bond Fund as of June 30, 1951 gave the assurance that sufficient bonds have already been sold to complete all work now under contract under the Bond Program.

It was the sense of the Commission to refrain from further construction in a period of national emergency,

(g) Reconstruction of Spanish Monastery -

Reconstruction of Spanish Monastery Santa Maria de Ovila as Memorial to William R. Hearst.

The Secretary read in full a copy of Resolution #11491, Series of 1939 (File No. 8023) adopted by the Board of Supervisors at its meeting of August 20, 1951, urging the reconstruction of the Spanish Monastery Santa Maria de Ovila as a memorial to the late William Randolph Hearst.

The resolution, in part, requested the Mayor, the Board of Trustees of the de Young Museum and the Recreation and Park Commission to give immediate consideration to reconstruction of the monastery in a suitable location.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the Secretary was directed to acknowledge the resolution, informing the Board that the Commission is in full sympathy with the plan and desires to cooperate in its accomplishment; and, while without funds to aid in such reconstruction, it wholeheartedly offers to be of whatever assistance it can to the Board of Supervisors, and the Citizens' Committee, in expediting the monastery's reconstruction.

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ADJOURNMENT

There being no further business, President Sutter declared the meeting adjourned at 5:00 P.M.

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Respectfully submitted,

Secretary

San Francisco, California
September 13, 1951

MINUTES

Regular Meeting

The Twenty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 13, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern
Rev. Eugene J. Shea

There being no corrections or omissions, the minutes of the 24th Regular Meeting of August 23, 1951 were approved.

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COMMUNICATIONS

The Secretary read communications, as follows:

Palace of Fine Arts Rehabilitation

(1) From Dr. Harry B. Hambly, Chairman, Citizens Committee for the Rehabilitation of the Palace of Fine Arts; and
(2) From John R. McGrath, Clerk of the Board of Supervisors, both requesting information on the Commission's contemplated plans for rehabilitation and proper maintenance of the Palace of Fine Arts.

The Secretary was instructed to reply that the Commission at this time is without funds to undertake either partial or complete restoration, and that the Civic Development Committee of the San Francisco Chamber of Commerce had, under letter of August 6, 1951, advised the Commission that it is conducting a study of the Palace of Fine Arts restoration problem and would submit recommendations within the next two months.

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Memorial Gate - Louise C. Brayton Bequest.

(3) From Carlo S. Morbio, Attorney, calling attention to the funds available in the Louise C. Brayton bequest, and requesting the Commission to proceed with the improvement of an entrance way to Golden Gate Park as a memorial to Albert P. Brayton.

The Commission members reviewed three architectural studies for the proposed memorial gate.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 500

Resolution No. 500

Architectural Study No.2 and Proposed Inscription to be sent to Art Commission for Approval.

RESOLVED, that this Commission, in fulfillment of the requests of Louise C. Brayton, this Commission does hereby approve Architectural Study No. 2 for a proposed entrance gate in Golden Gate Park as a memorial to Albert P. Brayton, and directs that a copy of Sketch No. 2 and the accompanying inscription be referred to the Art Commission for its approval, following which plans and specifications shall be prepared for bid.

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Proposal to Restore Original Name to Tea Garden - Golden Gate Park

(4) From Evan Enos, 1251 - 31st Avenue, suggesting that the original name of the Tea Garden be restored, i.e., Japanese Tea Garden.

The General Manager expressed the opinion that consideration of this request should await the actual ratification of the Japanese Peace Treaty by the United States Senate.

COMMUNICATIONS (cont'd)

On motion of Commissioner Parr, seconded by Commissioner Dippel, request was referred to President Sutter for report at his pleasure.

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(5) From Matthew J. Boxer, President, San Francisco Football League, requesting use of the Polo Grounds for soccer contests; to charge admissions and operate a refreshment concession in connection with such contests.

Following complete discussion and the report of Mr. Kimbell on the limited soccer facilities available, on motion of Commissioner Buckley, secondeded by Commissioner Parr, the following resolution was adopted:

Res. No. 501

Approving Agreement with S.F. Football League for Rental of Polo Field for Soccer Contests and Refreshment Concession in Connection Therewith, November 1951 to April 1952

Resolution No. 501

RESOLVED, that this Commission does hereby grant permission to the San Francisco Football League to rent the Polo Grounds in Golden Gate Park for the purpose of conducting Soccer League contests for a period of five (5) months from November 1951 to April 1952, in consideration of ten (10%) per cent of the gross receipts; and does hereby grant further permission to the San Francisco Football League to operate a food vending and refreshment concession, incident to such contests, at a consideration of ten (10%) per cent of the gross receipts from said operation; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to negotiate said agreement following approval as to form by the City Attorney.

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Boundary Lines Dividing Burnett School Property and Joseph Lee Center

(6) From Dr. Herbert C. Clish, Superintendent of Schools, enclosing a copy of Resolution No. 18-21W6, defining the boundary lines for dividing the city block on which the Burnett School and Joseph Lee Center are located.

The Secretary reported that George S. Harman, Department Engineer, had reviewed the boundary lines as defined, and is endeavoring to arrive at the proper alignment. (Referred to the General Manager for his review and approval before filing.)

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Letters for Information:

(1) Letter of appreciation from Deaconess Muriel A. Thayer regarding the landscaping near Prayer Book Cross.

(2) Letter from Mrs. Mary R. Pride, asking the Commission not to neglect proper care and maintenance for the beauties of the Arboretum and Golden Gate Park.

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REPRESENTATIVES AND DELEGATES

Mrs. Moses Lasky, representing the San Francisco League of Women Voters; and Mrs. Harry J. Keneally, Jr., representing the Second District Parent-Teachers' Association, were present.

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Messrs. Albert H. Jacobs, Chairman, Vining T. Fisher, General Manager, and Thomas J. O'Toole, Secretary, representing the Parking Authority, were present in connection with the St.Mary's Square Garage bid documents, in company with Mr. John Elmer Barricklo, Deputy City Attorney.

Following an able and succinct presentation by Mr. Albert Jacobs, outlining preparatory steps taken by the Parking Authority toward the construction of the St.Mary's Square Garage, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Shea, was adopted:

Res. No. 502

Resolution Approving & Adopting St.Mary's Square Garage Legal Documents & Authorizing & Directing Publication of Joint Call for Bids with the City & County of San Francisco & Adopting Inscription to be Placed on Surface Plan & Elevation of St.Mary's Square.

Resolution No. 502

WHEREAS, the Recreation and Park Commission and the City and County of San Francisco and the Parking Authority of the City and County of San Francisco duly made and entered into a joint working agreement dated the 9th day of November, 1950, for the purpose of coordinating and expediting their respective efforts and actions in respect to the leasing of the subsurface area of St.Mary's Square and the area presently known as St.Anne's Street and certain land to the east thereof for the construction of a public off-street parking garage, and

WHEREAS, the Parking Authority has caused the City Attorney of the City and County of San Francisco to prepare appropriate legal documents to be used in connection with the said call for bids, lease and construction of the contemplated garage, which documents consist of (1) Form of Joint Call for Bids; (2) Form of Bid; (3) Form of Lease; (4) Form of Specifications for St.Mary's Square Surface; (5) Surface Plan and Elevation of St.Mary's Square; (6) Form of Affidavit of Non-Collusion, all of which documents have been presented to this Commission and filed for consideration, and

WHEREAS, Section 42 of the Charter of the City and County of San Francisco authorizes the Recreation and Park Commission to lease the subsurface under public parks and squares for the purpose of constructing and operating therein public automobile garages and parking stations, and

WHEREAS, the Recreation and Park Commission has determined and found and now determines and finds that it is in the public interest that a garage for the parking and garaging of automobiles be constructed and operated under the surface of St.Mary's Square and that this Commission, jointly with the City and County of San Francisco, advertise for bids for a lease of the subsurface of St.Mary's Square, not to exceed fifty (50) years, to enable the construction and operation therein of such public automobile garage and parking station, and

WHEREAS, this Commission determined and found and now determines and finds that construction of a public automobile garage and parking station when completed and the operation thereof will not be in any material respect or degree detrimental to the original purpose for which St. Mary's Square was dedicated or in contravention of the conditions of any grant under which said park has been received, when said automobile garage and parking station shall have been constructed as contemplated by the Form of Call for Bids considered this day by this Commission, and

WHEREAS, this Commission determined and found and now determines and finds that the surface of St.Mary's Square, if necessary, may be elevated to conform to final plans and specifications submitted to and approved by it, provided that any such change in elevation be not greater than the present elevation of the westerly property line of the Square and that any such change may not be detrimental to or interfere with the original park purpose of said Square, and

WHEREAS, the Parking Authority of the City and County of San Francisco at its regular meeting held September 12, 1951, duly adopted Resolution No. 44 wherein and whereby it approved and adopted the aforesaid legal documents and

Res. No. 502 (continued)

recommended and requested that this Commission and the City and County of San Francisco approve and adopt said documents and jointly issue and public a Call for Bids, now, therefore, be it

RESOLVED, (1) That the Recreation and Park Commission does hereby adopt and approve

1. Form of Joint Call for Bids;
2. Form of Bid;
3. Form of Lease;
4. Form of Specifications for St.Mary's Square Surface;
5. Surface Plan and Elevation of St.Mary's Square;
6. Form of Affidavit of Non-Collusion;

now on file with this Commission.

(2) That the Secretary of the Recreation and Park Commission be and he hereby is directed forthwith to publish the Joint Call for Bids in form on file herein according to law and jointly with the City and County of San Francisco and to do any and all things necessary and advisable to carry out the intention of this Commission as indicated by this resolution or by the aforementioned legal documents.

(3) That the Director of Property of the City and County of San Francisco is hereby authorized and directed to act for this Commission in receiving sealed bids as contemplated by the said Call for Bids and to open said sealed bids on behalf of this Commission on the date and at the time and place designated therefor.

(4) The Secretary of this Commission is hereby authorized and directed to cause to be written on the Surface Plan and Elevation of St.Mary's Square, which form is one of the aforesiad legal documents, the following inscription or one of the same substance:

> The within Surface Plan and Elevation of St.Mary's Square was duly approved by Resolution No.502 of the Recreation and Park Commission on the 13th day of September, 1951, for the contemplated purposes of an underground public parking garage, it being understood and agreed that said Plan may be modified in minor respects upon further consideration and approval of this Commission, and it being further understood and agreed that the surface of the Square, if necessary, may be elevated to conform to final plans and specifications approved by this Commission, but in no event shall any such elevation be greater than the present elevation of the westerly property line of said Square and any change in said plan or elevation shall not be detrimental to or interfere with the original park purpose of said Square.

(5) That all action to be taken by this Commission in connection with this project shall be done jointly with the City and County of San Francisco, and in the event that the City and County of San Francisco does not approve and adopt the said legal documents and authorize and direct a Joint Call for Bids as herein contemplated, then in such event the action taken herein by this Commission shall be null and void for all purposes and any authorizations or directions hereinabove given shall be revoked.

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FINANCIAL TRANSACTIONS

(a) Progress Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 503

Resolution No. 503

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

Progress Payments
Recreation Division

RECREATION PAYMENTS

(1) SOUTH SUNSET & CAYUGA TURFING- Cont.#83-Contrlrs #283
To Watkin & Sibbald - 2d Payment - $2,698.02
Period ending 8-31-51

(2) OC.VIEW, SUNSET, ST.MARY'S & POT.HILL-Cont.#54-Controllers #295
To J.Henry Harris - 4th Payment $19,402.11
Period ending 8-31-51

(3) EUREKA VALLEY - Contract #87, Controller's #317
To J.Henry Harris - 3d Payment - $2,582.73
Period ending 8-31-51

(4) CHINESE - Contract #49 - Controller's #21
To H.L.Petersen Construction Co.-14th Payt- $9,015.23
Period ending 8-31-51

(5) SILVER TERRACE ADD'N - Contract #92 - Controller's #27
To Martinelli Construction Co. - 1st Payt. $3,741.30
Period ending 8-31-51

(6) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co.-11th Payt.- $5,710.37
Period ending 8-31-51

(7) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co.-11th Payt. $8,643.57
Period ending 8-31-51

Progress Payments
Park Division

PARK PAYMENTS

(8) CONSTR'N ALTERATIONS & ADD'NS.McLAREN LODGE-Contract 176
To Wm.Horstmeyer Co. - 9th Payment - $12,931.71
Period ending 8-31-51

(9) INSTALLATION OF NEW SUMP & EJECTOR PUMP-ZOO SEWAGE - Contract #48
To Gene Carpenter - 1st Payment - $5,400.00
Period ending 8-31-51

(10) RELOCATION 2 TEES, 1 GREEN, HARDING GOLF CRSE-Contr.313
To George Paulsen - 1st Payment - $7,131.52
Period ending 9-1-51

(11) DRAWINGS, SPECS.,ESTIMATES, ARCHITECTURAL & ENGINEERING SUPERVISION - McLAREN LODGE - Contract #48
To Donald B. Kirby & Thos.B.Mulvin -3d Payt- $1,895.84
Contract #48 - Period ending 8-8-51

(12) ADDITIONAL PAINTING-KEZAR STADIUM SEATING-Contr.#341
To D.Zelinsky & Sons - Final Payment - $438.61
Period ending 8-3-51

(13) GOLDEN GATE PARK BAND CONCERTS - Contract #63
To Ralph Murray - 2d Payment - $1,941.00
Period ending 8-31-51

(14) RENTAL - CRYSTAL PLUNGE
To Charles Sava & Dr.Henry Domeniconi - $1,250.00
Rental, Sept. 15 thru Oct. 14, 1951

(15) FEDERAL ADMISSION TAX
To Collector of Internal Revenue-July 1951 - $542.67

FINANCIAL TRANSACTIONS (cont'd)

(b) Extensions of Time

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.504

Resolution No. 504

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, Approves the following extensions of time:

(1) POTRERO HILL, OCEAN VIEW, ST.MARY'S, SUNSET- Contr.#22A, Controller's #114
To Carrico & Gautier, an extension of 35 calendar days, to August 9, 1951, due to time consumed in negotiation of rehabilitation of gymnasium roofs.

(2) CHINESE RECREATION CENTER-Contract #49-Controllers #21
To H.L.Petersen Construction Co., an extension of 100 calendar days to November 1, 1951, due to difficulty of obtaining essential material, inclement weather, and collapse of large existing retaining wall due to said inclement weather.

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(c) Change Orders (Bond Fund Projects)

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.505

Resolution No. 505

Change Orders

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

(1) SILVER TERRACE ADDITION-Contract #92,Controller's #27
To Martinelli Construction Co.-Change Order #2 - Moving fence at 933 Bay Shore, as per legal advice, off of city-owned property - an additional amount of $48.69

(2) GRATTAN-Contract #59 - Controller's #126
To Martinelli Construction Co.-Change Order #5 - For increasing height of concrete wall at Fieldhouse at S.W.corner, changes in sidewalk, added coping, gates, etc.-an additional amount of. $257.51

(3) EUREKA VALLEY-TEMP. IMPROVEMENTS-Contr.#87,Contrlr's #317
To J.Henry Harris-Change Order #3 - To replace maximum of 200 sq.ft. of sidewalk @ .4235 sq.ft; to correct and protect against a public hazard, an additional amount of. $84.70

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(d) Additional Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 506

Resolution No. 506

Requests for Allotments

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Approp. No.	Covering	Amount
112.213.01	Maintenance & Repair - Buildings (Roofs - James Rolph or Glen Park Playgrounds)	$1,211.00
112.600.03	McLaren Park Land - (Services of Real Estate Department)	$300.00

FINANCIAL TRANSACTIONS (cont'd)

(d) Additional Allotments (cont'd)

Res.No.506 (continued)

Approp. No.	Covering	Amount
112.200.01	Contractual Services - General Division (For Convention Travel Expense, Processing of Motion Picture Film and Emergency Bldg. Repairs)	$2,000.00
112.913.01 -	Reconstruction & Replacements - Palace of Fine Arts Shoreline Coping (To provide funds for bid of Ferguson Bros.)	$1,176.00
112.111.03	Allowance for Overtime - Camp Mather (To provide additional funds required for overtime for employees required to work in excess of 40 hrs. per week)	$100.00

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(e) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.507

Orders for Service or Work

Resolution No. 507

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To Malott & Peterson-Grundy, for surfacing one (1) tennis court at Buena Vista Park (Appropriation 112.214.01) $1,935.00

(2) To Wm. J. Anderson Roofing Co., for roof repairs at James Rolph P/G (Appropriation 112.213.01) $422.00

(3) To Wm. J. Anderson Roofing Co., for roof repairs at Glen Park P/G (Approp.112.213.01) $1,940.00

(4) To Real Estate Dept. for services and expenses in connection with property required for McLaren Park $300.00

(5) To Public Utilities Commission-Hetch Hetchy Bureau-for meals for work crew at Camp Mather at the rate of $1.00 per meal per person - for approx. 2 weeks-Approp. 112.200.08 $424.00

(6) To Ferguson Bros.-for Palace of Fine Arts Shoreline Coping-Approp.112.913.01 - not to exceed . $1,176.00

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(f) Intra-Fund Transfers

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 508

Intra-Fund Transfers

Resolution No. 508

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

From Approp.112.110.01 to Approp.112.119.01 $1,703.06
(Replacing one B512 Gen.Clerk-Typist on sick
lv. w/o pay - 8/29/51 to 1/28/52. . . . . $1,009.81
(Replacing one B512 Gen.Clerk-Typist on
lv. w/o pay - 9/16/51 to 10/9/51 . . . . . .$184.09

FINANCIAL TRANSACTIONS (cont'd)

(f) Intra-Fund Transfers (cont'd)

(Replacing one 0-58 Gardener on lv.w/o pay
9/16/51 to 10/31/51. . . . .$345.00
(Replacing one R-112 Matron, Swimming Pool
on sick lv.w/o pay 8/20/51 to 9/15/51. . .$164.16

From Approp.112.120.08 -to- Approp.112.111.08 $227.78
(Temporary Salaries - Camp Mather) (Allowance for Overtime-Camp Mather)

(Additional funds required because reduced regular staff necessitated additional work on part of remaining employees). (Amount appropriated for the year was $1,750.00).

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(g) Award of Contracts -

(1) PAVING OF PARKING AREA, JR.MUSEUM BLDG., CORONA HEIGHTS

The Secretary read the following bids, received August 28, 1951:

Low Bidder: Pacific Pavements Company, Ltd.. . . $22,489.90
85 Barstow Street, San Francisco 7

Other Bidder: J.Henry Harris. $27,037.10
2657-9th St., Berkeley

The firm of PACIFIC PAVEMENTS COMPANY, Ltd. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

Res. No. 509

Award of Contract - Paving of Parking Area, Junior Museum, Corona Heights

Resolution No. 509

RESOLVED, that this Commission does hereby award the contract for the Paving of Parking Area, Junior Museum Building, Corona Heights, to the firm of Pacific Pavements Company, Ltd., 85 Barstow Street, San Francisco 7, they being the lowest responsible bidders, for the sum of $22,489.90; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) INSTALLATION OF NEW ROOF, McLAREN LODGE, G.GATE PARK

The Secretary read the following bids, received September 7, 1951:

Low Bidder: William J. Anderson Roofing Co.. . . .$7,993.00
235 - 27th Street, San Francisco 14

Other Bidder: Regal Roofing Co. $9,595.00
930 Innes Avenue, San Franisco 24

The firm of WILLIAM J. ANDERSON ROOFING CO. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Shea, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 510

Award of Contract - Installation of New Roof, McLaren Lodge- Subject to Availability of Funds

Resolution No. 510

RESOLVED, that this Commission, subject to availability of funds, does hereby award the contract for the Installation of New Roof, McLaren Lodge, Golden Gate Park, to William J. Anderson Roofing Co., 235-27th Street, San Francisco 14, he being the lowest responsible bidder for the sum of $7,993.00, and he having on inventory all National Production Authority controlled materials required; and, be it

FURTHER RESOLVED, that this Commission request the Mayor and the Board of Supervisors to increase the Supplemental Appropriation Request from $6,500.00 to $8,000.00 to provide funds therefor; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract and this award shall be published in the official newspaper of the City and County of San Francisco.

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(3) Rehabilitation of Ocean Outfall Line, Fleishhacker Pool

The Secretary read the following bids, received September 7, 1951:

Low Bidder:	Gene Carpenter, Gen. Contractor 3440 Boston Ave., Oakland 2	$6,500.00
Other Bidder:	Arthur Wallgren 500 DeHaro St., San Francisco 10	$12,200.00

The firm of Gene Carpenter, General Contractor, was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 511

Award of Contract- Rehabilitation of Ocean Outfall Line, Fleishhacker Pool

Resolution No. 511

RESOLVED, that this Commission does hereby award the contract for the Rehabilitation of Ocean Outfall Line, Fleishhacker Pool, to Gene Carpenter, General Contractor, 3440 Boston Avenue, Oakland 2, he being the lowest responsible bidder, for the sum of $6,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) IMPROVEMENTS TO HAMILTON PLAYGROUND

The Secretary read the following bids, received September 11, 1951:

Low Bidder:	Wellnitz & DeNarde . . . . . . 1115-20th St., San Francisco 7	$122,500.00
Other Bidders:	C.J.Collins Constr.Co. . . . 2166 Market St., S.F.14	$126,706.00
	J.Henry Harris. . . . . . . 2657-9th St., Berkeley	$147,679.00

The firm of WELLNITZ & DeNARDE was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Shea, seconded by Commissioner Bercut,

FINANCIAL TRANSACTIONS (cont'd)

the following resolution was adopted:

Res. No. 512

Award of Contract - Construction of Improvements to Hamilton Playground

Resolution No. 512

RESOLVED, that this Commission does hereby award the contract for Improvements to Hamilton Playground to Wellnits & DeNarde, 1115-20th Street, San Francisco 7, they being the lowest responsible bidder, for the sum of $122,500.00, and they having on inventory all the NPA controlled materials required; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) GROUND COVER FOR JAMES D. PHELAN BEACH STATE PARK

The Secretary read the following bids, received September 12, 1951:

Low Bidder:	Watkin & Sibbald . . . . 6 Bridge Street, San Anselmo	$6,000.00
Other Bidder:	Dana R. Tyson Co. . . . . 1201 - 10th Ave., Sacramento	$6,380.00

The firm of Watkin & Sibbald was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 513

Award of Contract - Ground Cover for James D. Phelan Beach State Park

Resolution No. 513

RESOLVED, that this Commission does hereby award the contract for the Ground Cover for James D. Phelan Beach State Park to Watkin & Sibbald, 6 Bridge Street, San Anselmo, they being the lowest responsible bidder, for the sum of $6,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(h) Temporary and Non-Civil Service and Exempt Appointments

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 514

Temporary, Non-Civil Service & Exempt Appointments

Resolution No. 514

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period August 9, 1951 through September 13, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

Res. No. 514
(continued)

(h) Temporary and Non-Civil Service and Exempt Appointments (cont'd)

(5)	T-40	C102	Janitress	9/ 1/51	5 months	$210.00 mo.
	T-41	I-12	Cook	8/21/51	thru 9/30/51	$15.15 da.
	T-42	J70	Hostler	8/ 1/51	thru 8/24/51	$13.40 da.
	T-43	R56	Playground Director	8/16/51	thru 9/15/51 (N)	$270.00 mo.
	T-44	B408	Gen.Clrk-Steno PT	8/20/51	3 months	$225.00 mo.
	T-45	0-58	Gardener	8/21/51	5 months	$230.00 mo.
	T-46	B512	Gen.Clrk-Typist(F)	8/29/51	5 months (N)	$225.00 mo.
	T-47	W206	Animal Keeper	8/27/51	thru 9/15/51 (N)	$240.00 mo.
(2)	T-48	R56	P/G Dir,PT as need.	9/21/51	5 months-$1.85 hr	$270.00 mo.
(4)	T-49	R56	P/G Dir,PT as need.	9/14/51	5 months-$1.85 hr	$270.00 mo.
(2)	T-50	R56	P/G Dir,PT as need.	9/28/51	5 months-$1.85 hr	$270.00 mo.
(20)	T-51	R56	P/G Dir,PT as need.	9/ 1/51	5 months-$1.85 hr	$270.00 mo.
	T-52	R56	P/G Dir,PT as need.	9/20/51	5 months-$1.85 hr	$270.00 mo.
	T-53	R56	P/G Dir,PT as need.	9/ 5/51	5 months-$1.85 hr	$270.00 mo.
	T-54	R56	P/G Dir,PT as need.	9/26/51	5 months-$1.85 hr	$270.00 mo.
(5)	T-55	J4	Laborer, TEMP.a/n	9/25/51	5 months	$13.60 da.
	T-56	R114	Swimming Instruc.	9/ 3/51	thru 10/31/51(N)	$320.00 mo.
	T-57	I-12	Cook	9/13/51	5 months	$15.15 da.

Exempt Appointments

R56 P/G Dir. PT, Joseph Klotovich 9/1/51 - Permanent - $1.85 hr.or $270.00mo.
R56 P/G Dir. PT, Aileen M. Fealy 9/1/51 - Permanent - $1.85 hr.not to exceed $79.50 mo.
Pianist as needed-Annie Mae Anderson (new apptmt) $2.50 per call

* * * * * * * * * *

(i) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Shea, seconded by Commissioner Dippel, the following resolution was adopted;

Res. No. 515

Resolution No. 515

Approval of Yacht Harbor Mooring Licenses

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate per Mo.
Raymond Carpenter	"SANCARDEL"	88	$7.50
John Ferreira	"ISABELLE"	220	$12.50
William A. Hewitt	"PUFFIN"	141	$5,00
John C. Ogden	"DIELTA"	3	$20,00
Dan Regan	"GETAWAY"	207-B	$7.50
Les Vogel	"ELIZABETH-SUE-ANN"	52	$10.00
Arthur J. Fenech	"PICO"	109	$5.00
Dr.Paul L.DeSilva	"KODIAK"	Temporary	$5.00
Andrew J.Fanucchi	"DARLING II"	Temporary	$7.50
Alf Kohn	"APOTHECARY"	201	$5.00

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Cost Estimates - Rehabilitation of Columbia Square

Columbia Square Rehabilitation

The General Manager submitted an estimate for the rehabilitation of Columbia Square in the amount of $45,000.00.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the suggested improvements under the estimate were approved; the item to be considered in the forthcoming budget and the work undertaken when funds are made available.

* * * * * * * * * *

(2) Cost Estimates - Fencing Pinelake Area

The General Manager reported that the cost of fencing the entire Pinelake perimeter is estimated at $20,000.00, and

UNFINISHED BUSINESS (cont'd)

and that fencing the entrance way section at Wawona Street and 34th Avenue is estimated at $1,550.00.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 516

Resolution No. 516

Authorizing Fencing of 34th Ave. and Wawona St. Entrance to Pinelake Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the installation of a Cyclone type fencing at the 34th Avenue and Wawona Street entrance way to Pinelake Park, at an estimated cost of $1,550.00.

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Folk Dance Platform Golden Gate Park

(3) Cost Estimates - Proposed Folk Dange Platform - Golden Gate Park

The General Manager reported that the construction of a wooden dance pavilion would cost approximately $22,000.00; and that a concrete slab platform with mastic overlay would cost approximately $21,500.00.

Following a full discussion of the interest in folk dance activity and its popularity of an open-air informal recreation, on motion of Commissioner Parr, seconded by Commissioner Buckley, the Commission delayed any further immediate consideration of the planning or construction of a folk dance platform in Golden Gate Park, due to excessive costs at this time.

* * * * * * * * * * *

(4) Revised Cost Estimates for Construction of Balboa Park Soccer Field

The General Manager gave a detailed presentation of the Master Plan drawings for a soccer stadium at Balboa Park, as prepared by Chace and Riddell, together with revised estimates of cost on partial construction.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 517

Resolution No. 517

Soccer Field - Balboa Park to be Again Considered in 1952-1953 Budget

RESOLVED, that this Commission, fully appreciating the serious need for soccer facilities in this city and without funds immediately available to undertake such construction, does hereby direct that this project be reconsidered during the preparation of the 1952-1953 Budget, and appropriate requests and allowances included therein at that time.

* * * * * * * * * * *

Proposal for Seat Cushion Rental Concession, Kezar Stadium - Postponed

(5) H & O Enterprises' Proposal for Seat Cushion Rental Concession - Kezar Stadium

The Secretary read the report and recommendation of Mr. Robert H. Hoyt, Business Manager disapproving the above proposal.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, consideration was postponed to the next regular meeting, to obtain some consensus on the public interest or demand for a seat cushion rental service at the Stadium.

* * * * * * * * * * *

Commission Not Interested in Purchasing of Sutro Baths Property

(6) Offer for Sale of Sutro Baths Property by Harrigan-Weidenmuller C.

Following the investigation report of the General Manager, on motion of Commissioner Bercut, seconded by Commissioner

UNFINISHED BUSINESS (cont'd)

Buckley, the Secretary was directed to advise the agent that the Commission is not interested in acquiring the property.

* * * * * * * * * *

(7) Renewal of Permit, Calvin V. Tilden, Refreshment Concession - Stow Lake Boat House.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, and upon recommendation of the General Manager, the following resolution was adopted:

Res. No. 518

Granting 60-day Renewal Permit to CALVIN V. TILDEN, Stow Lake Concessionaire.

Resolution No. 518

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire, renewal of his permit under the same terms, for the period September 13 through November 11, 1951, to operate a refreshment stand at Stow Lake Boat House.

* * * * * * * * * *

NEW BUSINESS

(1) Exchange of Zoo Animals

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 519

Exchange of Zoo Animals

Resolution No. 519

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals and birds between the San Francisco Zoo and the Chicago Zoological Park, Chicago, Illinois and the City of Osaka, Japan, as follows:

San Francisco to Give	San Francisco to Receive	Trader
1 Camel) 1 Yak)	1 Pygmy Hippotamus	Chicago Zoological Park
3 Lions	3 Japanese Cranes	City of Osaka, Japan

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

* * * * * * * * * *

Request to Temporarily Close Oriental Tea Garden Denied

(2) Request to Temporarily Close Oriental Tea Garden

The General Manager reported that he had received a request from Alan S. Agnew, Director of the Oriental Tea Garden, to close the Tea Garden for the purposes of inventory, repairs, and overhaul, from November 26, 1951 through December 26, 1951.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the request of Mr. Agnew to temporarily suspend operations was denied in the interest of service to the public.

* * * * * * * * * *

(3) Closing of Trocadero Drive - Pinelake Area

On motion of Commissioner Stern, seconded by Commissioner

NEW BUSINESS (cont'd)

Dippel, the following resolution was adopted:

Res. No. 520

Request to Department of Public Works to close Trocadero Avenue, Vale and 25th Avenue to Vale and 34th Avenue

Resolution No. 520

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of permitting the proper and early recreational development of the Pinelake Area, does hereby request the Department of Public Works to take the necessary steps to effect the closing of Trocadero Drive from the point where it intersects Vale Avenue and Twenty-fifth Avenue to its western extremity at Thirty-fourth Avenue.

* * * * * * * * * *

(4) Review of Lake Merced Area

The General Manager described on a city map a triangular piece of property now under jurisdiction of the Public Utilities Commission that is used as a camping area by the Girl Scouts.

He reported that the City Planning staff proposes a redesigning of that general area southeast of Fleishhacker Zoo, to provide parking facilities and a better routing or vehicular traffic. He stated that the City Planning ideas are flexible and can be altered so as not to interfere with the triangular-shaped property used by the Girl Scouts.

On his recommendation, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 521

Request to Transfer to Rec.& Park Dept. Jurisdiction Over Triangular Parcel of Land in Lake Merced Area

Resolution No. 521

RESOLVED, that this Commission, in order to preserve an important recreation area, does hereby request the Mayor to transfer from the San Francisco Water Department, Public Utilities Commission, to the Recreation and Park Commission, the jurisdiction of that triangular-shaped parcel of land located at the northwesterly shoreline of Lake Merced, where Skyline Boulevard and Lake Merced Boulevard intersect.

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Proposed Standardization of Swimming Pool Admission Fees Postponed to Spring, 1952

(5) Proposed Standardization of Admission Fees at Department Operated Swimming Pools

Mr. Raymond S. Kimbell, Recreation Superintendent, presented a proposed schedule, which would reduce admission charges at swimming pools, standardizing and reducing them to ten (10) cents at enclosed pools and five (5) cents at open-air pools.

On motion of Commissioner Parr, seconded by Commissioner Bercut, consideration was put over until the Spring of 1952, to be considered at least one month prior to the opening of swimming pools.

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(6) Policy on the Development of Phelan Beach

The General Manager reported that the Finance Committee of the Board of Supervisors had requested the Commission to make a statement of policy on plans for the development of Phelan Beach, whether a reiteration or a revision.

Following discussion, President Sutter issud the following statement in which the Commission concurred: "that it is the intention of the Recreation and Park Commission to carry out the original plans for the development of

NEW BUSINESS (cont'd)

Policy on the Development of Phelan Beach (continued)

Phelan Beach State Park; and that a building for the convenience of the public using the beach and recreation area, and for which plans have been prepared, will be erected as soon as National Production Authority regulations permit."

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Proposals for Rides Concessions at Fleishhacker Playfield

(7) Proposed Ride Concessions at Fleishhacker Playfield

The General Manager presented the proposal of Mr. Robert Hagar to install and operate mechanical rides at Fleishhacker Playfield.

Commissioners reported that they had received adverse comments on the increase of commercial operations and amusements.

Following discussion, the matter was referred to the General Manager and the Superintendent of Parks for further investigation and recommendation.

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(8) Attendance of Superintendent of Parks at Annual Convention American Institute of Park Executives, November 12-16, inclusive.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.522

Resolution No. 522

Authorizing Attendance of Superintendent of Parks at Conference of American Institute of Park Executives, Nov.12-16, inclusive

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Julius Girod, Superintendent of Parks, at the Conference of American Institute of Park Executives, to be held in Miami, Florida, November 12 to 16, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

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(9) Request for Public Telephones on Playgrounds

Request for Public Telephones on City Playgrounds

Mrs. Martha Harvey of the Douglas Parent-Teachers Association, submitted a request that the Commission authorize installation of public telephone booths on all city playgrounds.

It was the sense of the Commission that Mrs. Harvey submit her proposal to the Pacific Telephone and Telegraph Co., who would judge whether such installation would be warranted as a public service and as a revenue producing operation.

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(10) Personnel Classification Change

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.523

Resolution No. 523

Personnel Classification Change

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the department, this Commission hereby approves and requests

NEW BUSINESS (cont'd)

the Civil Service Commission to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor in lieu of the vacancy which exists in the classification C102 Janitress.

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ADJOURNMENT

Adjournment Out of Respect to the Memory of Henry F. Budde

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution in memory of Henry F. Budde, Sr., was adopted:

Res. No. 524

Resolution No. 524

Adjournment in Memory of Henry F. Budde, Sr.

WHEREAS, the members of this Recreation and Park Commission have learned with a profound sense of personal loss of the passing of Henry F. Budde, publisher and civic leader and former fellow-member of this Commission; and

WHEREAS, Henry F. Budde's passing concluded an honorable career wherein he gave much of his time and effort for betterment of the City and County of San Francisco through his editorial leadership, his direction of Agricultural District No. 1A, and his membership on the Adult Probation Board, in addition to his untiring efforts and devotion to the aims of this Commission; therefore, be it

RESOLVED that, when this Commission adjourns this meeting this day, it does so out of respect to the memory of Henry F. Budde; and, be it

FURTHER RESOLVED, that the Secretary be directed to forward a copy of this resolution to Mrs. Louisa A. Budde, widow of the late Henry F. Budde, and to the members of his family as an expression of deepest sympathy of the members of this Commission.

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:50 P.M.

Respectfully submitted,

Secretary

San Francisco, California
September 18, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, September 18, 1951 at 11:00 A.M., in the Main Offices of the Anglo-California National Bank, No.1 Sansome Street, with President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene Shea

* * * * * * * *

(1) Balboa Soccer Field

The General Manager and Commission members reviewed in detail the previous plans for the construction of soccer facilities, reaching the conclusion that a definite and positive action be taken at this time to obtain a suitable soccer playing field at the earliest possible date.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 525

Commission Approves Master Plan for Soccer Field at Balboa Park

Resolution No. 525

RESOLVED, that following reconsideration of the facts, and its previous actions under Resolutions Nos. 367, 367A and 517, this Commission does hereby approve the Master Plan for a Soccer Stadium at Balboa Park as prepared by Chace and Riddell, and directs that said approved plans be forwarded to the Art Commission and the City Planning Commission for approva; and, be it

FURTHER RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $178,000.00 from the Unappropriated Balance of the Real Property Fund to the credit of Appropriation 012.500.122 (Soccer Field at Balboa Park) to provide funds for the planning and construction of the soccer field, the western bleachers, temporary dressing quarters and other appurtenances at Balboa Park; and, be it

FURTHER RESOLVED, that the Secretary be and is authorized and directed to issue a call for bids on the above construction, with appropriate deductions and alternates on the various phases of the project, so that any part or all of the work may be undertaken in accordance with the funds available.

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(2) Policy on Phelan Beach State Park Operation

The Secretary read a communication from John R. McGrath, Clerk of the Board of Supervisors, requesting the Commission to submit a declaration of Commission Policy on the operation of Phelan Beach recreation area during the evening hours.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission, under the following resolution, adopted a statement of policy, to wit:

Res. No. 526

Commission Policy re Development & Operatn of Phelan Beach

Resolution No. 526

RESOLVED, that it is the intention of the Recreation and Park Commission to carry out the original plans for the

Res. No. 526
(continued)

development of Phelan Beach State Park; and that a building for the convenience of the public using the beach and recreation area, and for which plans have been prepared, will be erected as soon as National Production Authority regulations permit; and it is the further intention of this Commission that this facility be available to the public for its maximum benefit, including night activities under proper supervision; and the General Manager be and is hereby directed to provide for adequate night lighting in the construction of the Phelan Beach facility and to arrange for the early installation of service conduit required for night lighting.

* * * * * * * *

Hamilton Playground Improvement Contract

(3) Hamilton Playground Improvement Contract

The Secretary read: (a) a communication relative to the above contract from Mr.C.H.Wellnitz, of Wellnitz & DeNarde, advising that his firm will not require NPA assistance in carrying out the terms of Contract No. 96 with the Recreation and Park Department; and (b) from Wellnitz & DeNarde, requesting permission to substitute the Judson-Pacific-Murphy Co. as sub-contractor for the reinforced steel on the Hamilton Playground (Contract No. 96); for the reason that his original sub-contractor, the Brodhead Steel Company, has notified that they cannot furnish the steel without a controlled materials priority.

On recommendation of the Supervising Engineer, Mr. Harman, and on motion of Commissioner Shea, seconded by Commissioner Dippel, the request of Wellnitz & DeNarde to substitute sub-contractors was approved.

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(4) Concessions

Secretary to Prepare Draft of Recreation and Park Code

(a) President Sutter reported that in reviewing concessions agreements and regulations that have come to his attention, the Park Section of the Municipal Code did not now properly apply to the Recreation and Park Commission, and should be revised and a new section enacted.

Following discussion of the legal implications and the importance of revising this section, the President directed the Secretary to undertake preparation of a draft of the Recreation and Park section of the Municipal Code for Commission consideration.

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Proposal for Further Mechanical Rides at Fleishhacker Playfield Rejected

(b) Following further consideration of the proposal of Mr. Robert Hagar to install and operate mechanical rides at Fleishhacker Playfield, it was the sense of the Commission that sufficient mechanical amusements were already provided and, on motion of Commissioner Buckley, seconded by Commissioner Bercut, the proposal was rejected.

* * * * * * * *

Kezar Seat Cushion Rental

(c) The General Manager reported that H & O Enterprises had submitted a simpler plan for seat-cushion rental concessions at Kezar Stadium, and the letter of Mr. B.P.Hagan was read in full.

On motion of Commissioner Shea, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.527

Resolution No. 527

Seat Cushion Rental-Kezar Stadium

RESOLVED, that this Commission approves the award of a contract to the H & O Enterprises for the operation of a seat-cushion rental concession for college and professional football games to be played at Kezar Stadium, in consideration of ten (10%) per cent of the gross receipts and for a term of three (3) years, with a three-year option to renew, provided the prospective concessionaire can satisfactorily meet the required conditions of providing adequate fire and public liability insurance; and all terms and conditions of

Res. No. 527
(continued)

the contract receive approval of the City Attorney; and, be it

FURTHER RESOLVED, that the General Manager be and he is hereby authorized to prepare the terms and conditions of said agreement.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:50 A.M.

Respectfully submitted,

Secretary

San Francisco, California
September 27, 1951

MINUTES

The Twenty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 27, 1951 at 3:00 P.M., Vice-President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the 25th Regular Meeting of September 13 and the Special Meeting of September 18, 1951, were approved.

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COMMUNICATIONS

Proposed Flower Exhibit Building & Garden Center in Strybing Arboretum, G.G.Park

(1) From Ira L. Allyn, President, San Francisco Flower Show, Inc., proposing that a flower exhibit building and garden center be erected in the easterly end of the Strybing Arboretum in Golden Gate Park, and offering suggestions on the type of structure and facilities to be provided.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the suggestions contained in the communication were referred to the General Manager for his consideration and analysis, pending receipt of the Chamber of Commerce's recommendations on the proposed exposition building.

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Request of Charles O'Reardon to Have His Composition Included in G.G. Band Concert

(2) From Charles O'Reardon, 599 West Grand Avenue, Oakland, enclosing his composition, "The Starry Queen of Justice," and offering it for inclusion in the program of the Golden Gate Park Band. (Referred to Golden Gate Park Band Leader, Mr. Ralph Murray, as a matter within his purview.)

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Request by Russian Hill Delegation That Another $12,000.00 Be Appropriated for Improvement of Marine View Park in that Area

(3) From Charles Spivock, President, Russian Hill Improvement Association, requesting that $12,000.00 be included in the next fiscal budget for improvement of Marine View Park on Russian Hill, and expressing the willingness of his group to appear before the Commission to further explain their wishes. (See Representatives and Delegates)

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Adolph Sutro's Offer to Sell Sutro Baths Property.

(4) From Adolph G. Sutro, submitting information on size and value of Sutro Baths property. (Filed with Secretary).

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S.F.Building & Construction Trades Council Opposes Leasing of Department Concessions to Private Firms or Individuals.

(5) Resolution adopted by the S.F. Building and Construction Trades Council on August 2, 1951, opposing the leasing of any concessions of the Recreation and Park Department to private firms or individuals.

The General Manager reported that the Finance Committee of the Board of Supervisors had recommended at the 1951-1952 Budget hearings that department restaurants and food-serving concessions be put out to commercial bid.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the Commission went on record that it does not in-

COMMUNICATIONS (cont'd)

tend or contemplate any change in the present operation or control of the restaurant and food-serving services of the department. (Secretary to reply accordingly.)

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REPRESENTATIVES AND DELEGATES

Russian Hill Park

Representatives of the Russian Hill Improvement Association included the following, who appeared before the Commission to request that additional funds be provided for development of Russian Hill Park (Marine View Park):

Mr. C. F. Weed
Mr. A. W. Nolte
Mr. R. O. Appleton
Dr. A. D. VanMeter
Miss Eleanor Gray

Mr. Nolte, as spokesman, related the history of land acquisition by the Association and its donation to the City four years ago, and emphasized the attractive features of the site as a vista and open space in a heavily populated section.

The General Manager informed the delegates that preliminary drawings of the Russian Hill development would be brought before the Commission, for approval, at the next regular meeting and that estimates of cost would be available at that time. All delegates were invited to be present at the next regular meeting.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the Commission approved the General Manager's recommendations to request in next year's budget sufficient funds to complete the project, based on the architectural estimates.

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Others present were Mrs. Louis Zagoren and Mrs. Moses Lasky, San Francisco League of Women Voters, and Mrs. H. J. Keneally, Jr., representing the Second District, Parent-Teachers' Association.

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FINANCIAL TRANSACTIONS

(a) Progress Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 528

Resolution No. 528

Progress Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract Payments:

(1) POTRERO HILL-SURGE TANK- Contract #85-Control'rs #297
To Adam Arras & Son - 2d & Final Payt.- Period ending 8-31-51 $1,471.85

(2) S.F.ZOO-QUARTERS, PRIMATES & PANTHERS-Cont.#79A - Controller's #283
To Louis C. Dunn, Inc. - 3rd Payment- Period ending 8-31-51 $22,386.10

(3) OCEAN VIEW, ST.MARY'S, SUNSET, POTRERO HILL & BURNETT- Contract #84 - Controller's #282
To E. P. Finigan Co. - Final Payment Installation of General Equipment $2,985.90

rogress Payments
continued)

(4) CONSTRUCTION OF CONVENIENCE STA.-PITCH & PUTT GOLF COURSE-Contract #273
To Antone Peterson & Son - Final Payment $3,392.37
Period ending 8-7-51

(5) SPECIAL PATROL LAKE MERCED FISHING
To Associated Sportsmen of California $433.29
For patrol of fishing area 7-28-51 to 8-28-51

(6) SPECIAL PATROL LAKE MERCED FISHING
To Associated Sportsmen of California $433.29
For patrol of fishing area 8-28-51 to 9-28-51

(7) GAS FURNACE - ROCHAMBEAU P/G FIELDHOUSE-INFORMAL CONTRACT
To Atlas Heating and Ventilating Co., for furnishing and installing a No.65 Thin Boy Atlas Gas Furnace at Rochambeau Playground Fieldhouse,, in accordance with informal contract dated January 1951 - First and Final Payment $951.00

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(b) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 529

Resolution No. 529

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(1) POTRERO HILL SURGE TANK-Contract #85-Controller's #297
To Adam Arras & Son, an extension of 43 calendar days to September 28, 1951, due to difficulty of obtaining a compressor due to wartime restrictions and allotments, and time consumed in processing Change Order.

(2) CONSTRUCTION OF CONVENIENCE STATIONS AT SPEEDWAY MEADOWS, G.G.PARK and BALBOA PARK - Contract #73 - Controller's 216
To Antone Petersen & Sons - an extension of 45 calendar days, to October 6, 1951, due to delay in procurement of metal toilet stall partitions.

(3) CONSTRUCTION OF GENERAL FACILITIES BUILDING & CONVENIENCE STATION, SHARP PARK RIFLE RANGE-Contract #77-Contr'lrs #274
To Antone Petersen & Sons - an extension of 30 calendar days, to October 4, 1951, due to unavoidable delay in installation of Cyclone fence and gate and plumber's inability to finish until gas tanks are enclosed.

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(c) Change Orders

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 530

Resolution No. 530

Change Orders

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

(1) SILVER TERRACE-Contract #56-Controller's #102-Ch.Ord.#7
To Martinelli Construction Co. - for installation of new sidewalk, including curbing on Ledyard Street, an additional amount of. $82.13

(2) SILVER TERRACE-Contract #56-Controller's #102-Ch.Ord.#8
To Martinelli Construction Co., for substitution of TW cable in place of lead-covered service cable, a deduction of. $24.80

FINANCIAL TRANSACTIONS (cont'd)

(d) Request for Allotments

On motion of Commissioner Storn, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 531

Allotments

Resolution No. 531

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, purchases of equipment and payments are authorized, as herein enumerated, and the Controller be and is hereby requested to approve the following allotments:

Appropriation		Amount
112.400.01	Equipment - General Division	$13,845.00

For purchase of equipment as enumerated on Budget Request Sheet 20:

	O.E.	
Line 6	412	Office Machines
10	420	Testing & Treating Equipment
12	422	Machine Shop & Metal Work Equipt.
13	424	Auto Repair & Service Equipt.
15	426	Carpentry & Painting Equipt.
16	428	General Construction Equipt.
18	432	Janitorial Equipment
22	442	Refrigeration Equipment
23	446	Communication Equipment
24	454	Motorless Vehicles
27	464	Horticultural Equipment

112.400.02	Equipment - Zoo Division	818.00

For purchase of equipment as enumerated on Budget Request Sheet 27:

	O.E.	
Line 2	406	Furniture & Furnishings
4	434	Kitchen Equipment
6	442	Water Heater
8	446	Siren

112.400.03	Equipment - Commissary Division	$1,176.00

For purchase of equipment as enumerated on Budget Request Sheet 32:

	O.E.	
Line 31	492	Playground Equipment

112.400.04	Equipment - Recreational Units	$4,322.00

For purchase of equipment as enumerated on Budget Request Sheet 40:

	O.E.	
Line 2	402	Office Furniture
4	464	Horticultural Equipment
6	492	Recreational Equipment

112.111.01	Allowance for Overtime-Gen. Div.	630.00
112.112.01	Holidays - General Division	1,600.00
112.112.02	Holidays - Zoo Division	1,550.00
112.112.03	Holidays - Commissary Division	900.00
112.112.04	Holidays - Recreational Units	1,300.00

For overtime and holiday pay requirements for second quarter.

FINANCIAL TRANSACTIONS (cont'd)

Allotments (continued)

Appropriation		Amount
112.213.01	Maintenance & Repair - Buildings	$2,338.00

For funds for repairs to sanitary facilities at Funston and Excelsior Playgrounds.

133.232.12.01	-Telephone & Telegraph-Gen. Div.	2,700.00

(Due to the long delay in getting the telephone boards at McLaren Lodge and the Civic Auditorium consolidated, the charges have been higher than anticipated and an additional allotment is required to complete the July - December period.)

Amount Appropriated	$6,500.00
Probable expenditures - July, Aug., Sept.	2,900.00

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(e) Intra-Fund Transfer

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 532

Resolution No. 532

Intra-Fund Transfer

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-Fund Transfer:

From Approp.112.110.01 -to- Approp.112.119.01 $1,554.99

((replacing three (3) 0-58 Gardeners, one (1) R-112 Matron, Swimming Pool, and one (1) R-114 Swimming Instructor, on lv. and sick leave without pay - period September 16 to Dec. 24, 1951))

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(f) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 533

Resolution No. 533

Request for Transfer of $232.00 Necessary to Make Plumbing Repairs at Funston and Excelsior P/G's

RESOLVED, that in the interest of continued and uninterrupted operation of two important recreation facilities, the General Manager be authorized to request the Controller to transfer from such funds as may be legally available an amount not to exceed $232.00, to permit plumbing repairs at Funston and Excelsior Playgrounds; and the Controller be and is hereby requested to approve the following Service Orders to O'Mara & Stewart, Ltd., for said plumbing repairs:

(1) To O'Mara & Stewart, Ltd., for repairs to sanitary facilities at Funston P/G Clubhouse, (Appropriation 112.213.01). $1,489.00

(2) To O'Mara & Stewart, Ltd., for repairs to sanitary facilities at Excelsior P/G Clubhouse (Appropriation 112.213.01). $1,059.00

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(g) Additional Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 534

Orders for Service or Work

Resolution No. 534

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

Departmental Work Orders

(1) To Recreation & Park Department (Recreation Division)-to continue services of one (1) F406A Asst.Engineer II, Civil, one (1) F102A Draftsman, Civil, and one (1) F122 Sr. Architectural Draftsman (1947 Recreation Bond Fund), for planning and preparation of plans and specifications, Bond Fund projects, during October, November & December, 1951 . . .	$4,080.00
(2) Recreation and Park Department (Recreation Division)-to continue services of one (1) F406A Assistant Engineer II, Civil, and four (4) F401A Junior Engineers for inspection services on bond projects under construction during October, November and December, 1951.	$7,352.00
(3) To Department of Public Works (Bureau of Engineering)-for Engineering Services, Maps, Surveys, etc. in connection with 1947 Recreation Bond Fund as requested during 2nd Quarter of 1951-52 Fiscal Year.	$1,000.00.
(4) To Purchasing Department (Reproduction)-for blueprinting, mimeographing & photostatic work required for plans and specifications in connection with 1947 Recreation Bond Fund during October, November, and December, 1951	$500.00
(5) To Purchasing Department (Shop #2) - for overhauling Byron Jackson Water Circulating Pump at Sharp Park (Appropriation 112.200.04).	$550.00

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(g) Approval of Yacht Harbor Mooring License

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 535

Approval of Yacht Harbor Mooring License

Resolution No. 535

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring License for the Marina Yacht Harbor - Park Division:

Boat Owner	Name of Boat	Berth No.	Rate Per Month
Fred C. Gerlach	"CHUCK"	106	$5.00

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UNFINISHED BUSINESS

(1) Time Extension for Award of Contract - McLaren Lodge Roof

The General Manager reported that the period of time required to obtain a supplemental appropriation of $1500. to meet the contract price of $7,993.00 to install a roof on McLaren Lodge would be a greater number of days than the 20 days' limitation prescribed for awarding

UNFINISHED BUSINESS (cont'd)

the contract.

Therefore, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Bercut, was adopted:

Res. No. 536

Extension of Time Requested to Award Contract for New Roof, McLaren Lodge.

Resolution No. 536

RESOLVED, that this Commission does hereby request the Board of Supervisors to grant an extension of time for awarding a contract to William J. Anderson Roofing Co., for a new roof at McLaren Lodge, to and including October 31,1951, in order to permit a time allowance during which the necessary supplemental appropriation of funds may be made.

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(2) Palace of Fine Arts Rehabilitation

At the direction of Chairman Parr, consideration of the rehabilitation of the Palace of Fine Arts was postponed, pending receipt of the Chamber of Commerce's recommendations.

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NEW BUSINESS

(1) Award of Contract - Temporary Improvements to Fieldhouse, Upper Noe Valley Playground

The Secretary read the following bids, received September 25, 1951:

Low Bidder: Carroll J. Collins Construction Co.-$5,710.00
2166 Market Street, San Francisco 14

Other Bidders: McGahey and Olson - - $ 5,910.00
Wm.McIntosh & Son - - $ 7,813.00
Beacon Construction Co- $13,938.00

The firm of Carroll J. Collins Construction Co. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 537

Award of Contract-Temporary Improvements - Upper Noe Fieldhouse to Carroll J. Collins Construction Co.

Resolution No. 537

RESOLVED, that this Commission does hereby award the contract for Temporary Improvements to Fieldhouse, Upper Noe Valley Playground, to Carroll J. Collins Construction Co., 2166 Market Street, they being the lowest responsible bidders, for the sum of $5,710.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Supplemental Appropriation - Overtime - Camp Mather

The General Manager reported that additional funds would be required to meet Camp Payrolls for the reason that a reduction of the staff made additional and overtime work necessary on the part of remaining employees.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 538

Request for Supplemental Appropriation - Overtime - Camp Mather

Resolution No. 538

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of $239.38 from the surplus in Appropriation 112.120.08 (Temporary Salaries, Camp Mather) to the credit of Appropriation 112.111.08 (Allowance for Overtime - Camp Mather) to provide funds for overtime payments for employees at Camp Mather.

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(3) Membership - American Institute of Park Executives

The General Manager reported that while some of the department staff held individual memberships in the American Institute of Park Executives, the department itself held no membership, and recommended affiliation at this time.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 539

Approval of Department's Membership in American Institute of Park Executives

Resolution No. 539

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize membership of the Recreation and Park Department in the American Institute of Park Executives, and does hereby approve the payment of membership fees in the amount of $35.00, following approval of the Board of Supervisors and amendment of Ordinance 4942 to include said organization.

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(4) Attendance of Mrs. Margaret Edhammer and Miss Alice Slater - Governor's Conference-Sacramento, October 15 and 16, 1951

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 540

Mrs. M. Edhammer and Miss A. Slater to Attend Governor's Conference Oct. 15 and 16, 1951, at Sacramento, Calif.

Resolution No. 540

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Mrs. Margaret Edhammer and Miss Alice Slater, Supervising Directors, Recreation and Park Department, as delegates to the California Conference of Social Welfare at the Governor's Conference on Problems of the Aging, to be held in Sacramento, California, October 15 and 16, 1951, subject to approval of the Board of Supervisors and the availability of funds.

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(5) Yacht Harbor

Vice-President Parr presented a letter which he had received from Punnett, Parez and Hutchison, Engineers engaged for planning of improvements to Yacht Harbor. The letter offered suggestions to expedite procedure in accomplishing improvements planned for Yacht Harbor. (Contents of letter were referred to the General Manager.)

Following discussion, during which the General Manager rereported that there was a balance of $30,054.00 in the budget account for Yacht Harbor Improvement, on motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 541

Authorizing the General Manager to Proceed with Improvements and Repair Work at Yacht Harbor

Resolution No. 541

RESOLVED, that this Commission, in the interest of expediting the important improvements and repair work scheduled for Yacht Harbor, does hereby authorize and direct the General Manager to further proceed with the plans and work at Yacht Harbor, as prepared by Consulting Engineers, Punnett, Parez and Hutchison.

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(6) Naming of New Playgrounds

Suggestions for Naming New Playgrounds Referred to General Manager

Suggestions that the Grattan Playground be named in honor of the late Perry Kittredge, and that some park area be named in honor of the late John L. McNab, were referred to the General Manager for consideration later.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4 PM.

Respectfully submitted,

Secretary

San Francisco, California
October 11, 1951

MINUTES

Regular Meeting

The Twenty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 11, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

There being no corrections or omissions, the minutes of the Twenty-Sixth Regular Meeting of September 27, 1951 were approved.

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COMMUNICATIONS

(1) From Dodge A. Riedy, City Architect, advising that Master Model for Sunset Community Center has been completed by Architects Wurster, Bernardi & Emmons, and is being displayed at their office, 615 Sansome Street, ground floor, and requesting Commission approval at next regular meeting.

The Commissioners gave complimentary reports on their individual inspection of the scale model, and, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.542

Approval of Master Model for Sunset Community Center

Resolution No. 542

RESOLVED, that this Commission, having reviewed the master model of the Sunset Community Center as prepared by Wurster, Bernardi and Emmons, hereby approves said model, and the recreation facilities and improvements as indicated thereon.

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Request to Change Name of South Sunset Playground

(2) From Parkside District Improvement Club, Incorporated, requesting that South Sunset Playground be renamed either Vicente or West Parkside Playground so as not to confuse its location with the Sunset area. (Referred to the General Manager for investigation and report at the next regular meeting.

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(3) From John R. McGrath, Clerk of Board of Supervisors, enclosing communication from the National Shade Tree Conference, Western Chapter, urging membership in that organization and requesting Commission action.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.543

Approval of Department's Membership in National Shade Tree Conference, Western Chapter

(Amended by Res. 993 Mtg. 1-8-53)

Resolution No. 543

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize membership of the Recreation and Park Department in the National Shade Tree Conference, Western Chapter, and does hereby approve the payment of membership fees in the amount of $10.00, following approval of the Board of Supervisors and amendment of Ordinance 4942 to include said organization.

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COMMUNICATIONS (cont'd)

Proposed Illumination of Coit Tower at Christmas Season

(4) From (a) Mr. John Mazza, Secretary, North Beach Merchants and Boosters, and (b) from Stephen Malatesta, Secretary, Property Owners' Association of North Beach, urging that Coit Tower be illuminated during the Christmas Season to give the semblance of a gigantic candle; and (c) from V.C.Morris, registering his serious objection to the illumination of Coit Tower as proposed above.

The General Manager was requested to investigate the proposals and submit estimates of cost at the next regular meeting.

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(5) Letter from Henry Tom, Chairman and Alice Goon, Secretary of Portsmouth Square Children's Playground Committee, requesting confirmation of improvement plans suggested for Portsmouth Square and requesting, in addition, a new comfort station and drinking fountain to serve the proposed play area.

The General Manager presented a sketch prepared by the engineering division showing the contemplated improvements and rearrangement of Portsmouth Square.

Mr. Lewis reported that funds are available for the improvements in the Square, with the exception of the construction of a new comfort station. Plans have been prepared for the improvement of the existing station to give satisfactory service.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.544

Resolution No. 544

Children's Playground Area - Portsmouth Square

RESOLVED, that this Commission does hereby approve the rehabilitation and improvement of Portsmouth Square to provide an equipped mothers and small children's area, a remodeled convenience station and other improvements as set forth in the engineering division sketch and for which funds are available.

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(6) From Mayor Elmer E. Robinson, forwarding the suggestion of Mr. Alex Gonda that a lunch and refreshment stand be provided at the Golden Gate Park Band Concourse for the convenience of park visitors.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the General Manager was authorized to direct the Solly Schuman Catering Company to provide refreshment stand services at the Golden Gate Park Band Concourse for a series of Sundays on a trial basis; to continue or discontinue the services depending upon the public's acceptance.

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Spanish Monastery Santa Maria de Ovila Site to be Selected

(7) From Mayor Robinson, inviting Commission attention to Board of Supervisors' resolution on reconstruction of the Spanish Monastery of Santa Maria de Ovila as a memorial to William Randolph Hearst, and asking the Commission to follow provisions of the resolution, which asks for immediate consideration.

A committee comprised of the President, the General Manager and the Superintendent of Parks was named by President Sutter to meet with a committee of the Trustees of the M.H.deYoung Memorial Museum and reach a final decision on selection of one of the three locations tentatively proposed for the monastery site.

COMMUNICATIONS (cont'd)

Veterans' Shelter-Kezar Stadium

(8) From Chris D. McKeon, asking for a report on the progress toward erection of a Veterans' Shelter at Kezar Stadium, for which $25,000.00 had been appropriated in the Recreation & Park Department budget.

The General Manager reported that restrictions on steel precluded the construction of the type of shelter originally contemplated, and that with Commission permission, preliminary sketches of a proposed shelter to be located on the upper rim of the southeast section of the stadium would be prepared. Approved sketches to be submitted to the Commission.

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(9) From Art Commission, copy of Minutes of September 4, 1951 -
Approving
(a) Preliminary Drawings-West Sunset Community Center
(b) Ground Cover-Phelan Beach
(c) Paving-Parking Area, Corona Heights Jr.Museum
Disapproving
(a) Installation of two telephone booths in Union Sq.

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(10) From Joseph H. Dyer, Jr., Secretary, Art Commission, requesting permission to operate a book stall at the Palace of Fine Arts Art Festival, October 16-21, 1951.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the above request was approved.

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(11) From Paul Oppermann, Director of Planning, advising that the Preliminary Plans - Balboa Park Soccer Stadium, had been approved.

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REPRESENTATIVES AND DELEGATES

(1) Eureka Valley Playground

Eureka Valley P/G

A group of delegates representing the residents, Parent-Teacher Associations, merchants and improvement groups of Eureka Valley, appeared before the Commission requesting the impounding of Recreation Bond Funds that were originally earmarked for the construction of the Eureka Valley Center would not be diverted to other uses.

Secretary McDevitt read the letter of Edward M.Gaffney, spokesman and chairman, asking that the Commission take positive action confirming their request.

Messrs. Gaffney, Sturkin, Spagna and Paccioretty made brief addresses. Mr. Sturkin confined his remarks to the temporary improvements presently being made at the playground and Mr. Lewis explained the reasons for delayed progress.

Following general discussion, President Sutter stated that "there had been no intention on the part of the former Recreation Commission, nor is there any intention on the part of the present Recreation and Park Commission to divert any of the earmarked funds to any other purpose than that for which they were originally intended. The Commission does realize, however, that increased material and labor costs may proportionately reduce the actual improvements on the various projects, although the amount of money set up for each project would be used in its entirety." He assured all present that if funds could be impounded legally the Commission would unhesitatingly take that action.

The Secretary was directed to request from the City Attorney an opinion on the following questions: (1) Can the Recreation and Park Commission legally impound

REPRESENTATIVES AND DELEGATES (cont'd)

Eureka Valley P/G (continued)

from the 1947 Recreation Bond Fund the amount of $361,000. originally reserved for the Eureka Valley Center? (2) If the answer to Question 1 is affirmative, then what steps should the Commission take to effect the impounding of said funds?

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.545

Secretary to Obtain City Attorney's Opinion and Advice re.Impounding of Funds - Eureka Valley Center

Res. No. 545

RESOLVED, that the Secretary be instructed to obtain the written opinion and advice of the City Attorney on the question of impounding that portion of the 1947 Recreation Bond Fund originally earmarked for the Eureka Valley Recreation Center, and that copies of said opinion be forwarded to the concerned organizations of the Eureka Valley District and a statement of the proceedings of this meeting today shall be made a part of the official record.

The General Manager offered to furnish with the Secretary's reply a detailed statement of expenditures on the Eureka Valley project to date.

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Renaming of Tea Garden - Golden Gate Park

(2) Renaming of Tea Garden - Golden Gate Park

Four delegates appeared before the Commission in the interest of restoring the Japanese character and name to the Tea Garden in Golden Gate Park.

Mr. Irving Rosenblatt, representing the Council for Civic Unity, as spokesman for the group, reviewed the history of the Tea Garden, the changing of the name and the cloud under which the Garden operated in the dark days of Pearl Harbor. He urged the Commission to consider restoring the original name, stressing that in this period of world-wide conflict and international doubt, it would be an extremely important step in the interests of racial understanding.

Mr. Hisao Inouye, speaking for the Japanese Chamber of Commerce of California, related to the Commission the proposed plans for presentation of gifts to enhance the Garden and the campaign of six major cities to raise funds for the Garden's beautification if the name and character of the Tea Garden were restored.

President Sutter thanked the delegation for their presence and interest, informing them that under previous action the Commission had postponed consideration until ratification of the Japanese Peace Treaty, and that several communications had been received in recent weeks regarding the change of name. He assured the delegation that the request would be thoroughly studied and receive full consideration possibly at the next meeting of the Commission.

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Lake Merced Patrol

(3) Lake Merced Patrol

Mr. Jimmy Fox, President, Associated Sportsmen, and Mr. Aurie V. Kuntz, President, Lake Merced Company, appeared before the Commission to urge the operation of a year-round patrol on Lake Merced.

The Secretary read a letter from Mr. Fox in which the District Council No.7, Associated Sportsmen, recommended a full-time patrol, additional floats, a comfort station, and increased bank fishing areas.

The Secretary reported that the total probable receipts from the sale of fishing permits for 1951 would exceed $9,000.00, considerable above the anticipated revenue. Mr. Lewis reported that the above recommendations were well received in his opinion, and that the full-time patrol would be an item for the department's 1952-53 budget.

Mr. Julius Girod suggested the use of sand from Fort Funston properties as a possible fill material for the Lake Merced banks, and President Sutter assured Messrs. Fox and Kuntz that the Commission desired to increase to maximum use the juvenile enjoyment of fishing at Lake Merced. He thanked both gentlemen for their interest in coming to the meeting.

(At this juncture in the proceedings, President Sutter was excused for an appointment elsewhere. Commissioner Buckley accepted the chairmanship pro tempore for the balance of the meeting.)

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FINANCIAL TRANSACTIONS

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.546

Temporary, Non-Civil Service and Exempt Appointments - Sept. 13 thru Oct.11, 1951

Resolution No. 546

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period September 13 through October 11, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

	T-58	I-12	Cook	9/11/51	vac.relief 5 mos.	$15.15 da.
	T-59	R114	Swim.Instr.	9/15/51	additional 5 mos.	$270.00 mo.
	T-60	R56	(P/G Dir. (PT as need.	9/28/51	5 months	$1.85 hr.
	T-61	R56	-ditto-	9/ 4/51	5 months	$1.85 hr.
	T-62	R56	-ditto-	9/ 6/51	5 months	$1.85 hr.
	T-63	R56	-ditto-	10/16/51	5 months	$1.85 hr.
	T-64	R56	-ditto-	10/18/51	5 months	$1.85 hr.
(5)	T-65	R56	-ditto-	10/24/51	5 months	$1.85 hr.
	T-66	R56	-ditto-	10/30/51	5 months	$1.85 hr.
	T-67	R56	-ditto-	11/ 1/51	5 months	$1.85 hr.
	T-68	R112	Matron	9/16/51	As needed	$190.00 mo.
	T-69	R114	Swim.Instr.	10/ 2/51	5 months	$270.00 mo.
(3)	T-70	I52	Counter Att	10/ 3/51	5 months	$9.50 da.
	T-71	B512	Gen.Cl-Typ.	10/11/51	5 months	$225.00 mo.

Exempt Appointment

R56 P/G Dir.PT Permanent 9/27/51 $1.85 hr. not to exceed
Charles DeSousa $79.50 per month

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(b) Progress Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.547

Progress Payments

Resolution No. 547

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(1) SILVER TERRACE ADDITIONS-Cont.#92-Controlrs.#27
To Martinelli Construction Co.-2d Payt.- $16,263.32
Period ending 9-30-51

(2) S.F.ZOO-Quarters for Primates and Panthers-
Contract #79A - Controller's #283
To Louis C. Dunn, Inc. - 4th Payt.- $16,955.55
Period ending 9-30-51

(3) SILVER TERRACE-Contract #56-Controller's #102
To Martinelli Construction Co.-12th Payt.-$5,297.74
Period ending 9-30-51

(4) OCEAN VIEW, SUNSET, ST.MARY'S & POTRERO-Cont.#54-
Controller's #295
To J.Henry Harris - 5th Payment- $26,809.98
Period ending 9-29-51

(5) EUREKA VALLEY P/G-Cont.#87-Controller's #317
To J.Henry Harris - 4th Payment - $3,021.98
Period ending 9-29-51

Progress Payments (continued)

(6) CORONA HTS.JR.MUSEUM-Architectural Contract #53
To William G. Merchant - 3d & Final Payt. $4,829.60
Architectural Services

(7) ESTIMATES OF COST, GEN.ARCHITECTURAL & ENGINEERING SUPERVISION, CONSTRUCTION OF SOCCER STADIUM-BALBOA PARK - Contract #298
To Jerry A. Riddell & Thomas Chace- $1,400.00
1st Payment - Period ending 8-24-51

(8) CONSTRUCTION OF ALTERATIONS & ADDITIONS-McLAREN LODGE Contract #176
To Wm.Horstmeyer Co. - 10th Payment - $5,493.05
Period ending 9-29-51

(9) RENTAL-BAY VIEW TEEN-AGE CENTER
To Masonic Hall Committee of S.F.Lodge $100.00
Rental, 6-16-51 to 7-15-51

(10) MUSIC CONCERTS-GOLDEN GATE PARK BAND-Contr.#63
To Ralph Murray,Director-Sept.1951 - $3,372.20

(11) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue $627.53
Taxes - September 1951

(12) RELOCATION OF TWO (2) TEES & ONE (1) GREEN- HARDING GOLF COURSE - Contract #313
To George Paulsen - Final Payment - $792.39
Period ending 9-1-51

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(c) Change Orders

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.548

Change Orders

Resolution No. 548

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Change Orders:

(1) CORONA HTS.JR.MUSEUM-Arch.Cont.#53 - Ch.Order #1
To William G. Merchant, to adjust estimated construction and plan cost to the actual cost of construction, a credit of. . . . $5,778.40

(2) UPPER NOE P/G-Cont.#88-Contrlr's #317-Ch.Order #4
To Adam Arras & Son, replacement of a maximum 750 sq.ft. of sidewalk @ $0.45 per sq. ft. - an additional sum of. $337.50

(3) CHINESE CENTER-Cont.#49-Contrlrs.#21-Ch.Order #8
To H.L.Petersen Construction Co.-to furnish and install reinforced concrete walls, southerly property line-an add'l amt.of. . .$858.19

(4) SILVER TERRACE ADD'NS-Cont.#92-Contrlr's #27-Ch.Or.3
To Martinelli Construction Co.-additional excavation due to delay in obtaining title to N.W.cor of add'ns, an add'l amt. of $116.86

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(d) Request for Allotments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.549

Request for Allotments

Resolution No. 549

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Con-

FINANCIAL TRANSACTIONS (cont'd)

Res.No.549
(Continued)

troller be and is hereby requested to approve the following allotments:

Request for Allotments

Appropriation	Covering	Amount
112.130.03-2	Wages Temporary-Commissary Division	$12,000.00
Special Appropriation		
(F) 112.913.02	To cover Service Order to San Jose Steel Company, Inc., installation of fencing, Bison Field, G.G.Park	$1,962.00

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(e) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.550

Approval of Yacht Harbor Mooring Licenses

Resolution No. 550

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor - Park Division:

Owner	Name of Boat	Berth No.	Rate per Month
Oregon Nevada Calif. Fast Freight, Inc.	"HERMIT"	217	$12.50
Dr. Painless Parker	"CYRETTA"	68	$7.50

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(f) Orders for Service or Work

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.551

Orders for Service or Work

Resolution No. 551

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To Department of Public Works (Bureau of Engineering) to survey and furnish map of Eureka Valley P/G (Appropriation 180.556.07). $750.00

(2) To Department of Public Works (Bureau of Engineering)-to survey and furnish map of Upper Noe Playground (App.180.556.35) $750.00

(3) To San Jose Steel Company, Inc., 610-16th St., S.F., to install Control Pen Fencing, Bison Field, Golden Gate Park. . . . . . $ 1,962.00

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UNFINISHED BUSINESS

Palace of Fine Arts Rehabilitation - Again Postponed

(1) At the direction of Chairman Buckley, consideration of the rehabilitation of the Palace of Fine Arts was again postponed pending receipt of the Chamber of Commerce's recommendations.

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UNFINISHED BUSINESS (cont'd)

Russian Hill Park
Plans Approved

(2) Russian Hill Park

Mr. Lawrence Halprin, Landscape Architect, presented for Commission approval preliminary estimates of cost for development of Russian Hill Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the plans, as submitted, were approved.

Mr. Lewis reported the estimate for total development of Russian Hill Park is $44,800.00. The additional funds required would be an item for consideration in preparing the 1952-1953 budget.

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Portable Stage -
Band Concourse -
Golden Gate Park

(3) Portable Stage - Band Concourse - G.G.Park

The Secretary read the detailed cost estimates for the erection of a portable stage at the Band Concourse in Golden Gate Park to provide visibility for spectators and the audience at band concerts. The estimates of Mr. Grabow, Engineer, total $1500.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the General Manager was authorized to proceed with the necessary steps to erect a portable stage, funds being available for the improvement.

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Historical Background
re. Name of
Grattan Playground

(4) Report on Naming Grattan Playground

Mrs. Homer B. Pack submitted a petition containing signatures of residents of the Haight-Ashbury District urging that the Grattan Playground retain its name. Mrs. Pack outlined the history of the playground planning from its inception in the early '30s, identifying many of those who gave much of their time and effort supporting the playground for the neighborhood. She explained that Grattan School and Grattan Street were named in honor of one of California's earliest and distinguished pioneers - a prospector in the gold fields in '49, a successful business man, and later, in San Francisco, a distinguished member of the Society of California Pioneers.

Commissioners thanked Mrs. Pack for having brought the above expressions of the district to the Commissioners

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NEW BUSINESS

Replacement of Pipe
Line - Heating Plant-
Fleishhacker Pool

(1) Replacement of 10" Recirculating Pipe Line - Fleishhacker Pool Heating Plant

An estimate for replacing the present worn-out pipe at Fleishhacker Pool, prepared by Mr. Grabow, Engineer, was presented for Commission consideration. The amount to place a 10-inch cement lined pipe in the heating plant is estimated at $5,000.

Approval was recommended by the General Manager.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the General Manager recommended immediate replacement and stated that funds were available for the work.

NEW BUSINESS (cont'd)

U.S.Coast Guard Station, Ocean Beach

(2) U.S.Coast Guard Station - Ocean Beach

The Secretary stated that newspaper accounts reported that Washington Offices of the United States Coast Guard had announced the shutting down of the Ocean Beach Coast Guard Station, Fulton Street and the Great Highway, as of November 1, 1951.

This station has played an important part in ship and lifeguard rescue work at the Ocean Beach since before the turn of the century, and its discontinuance will place the responsibility for lifeguard patrol in the hands of local authorities.

Chairman Buckley referred the above matter to the General Manager for investigation, report and recommendation.

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Interior Greenbelt - San Francisco

(3) Interior Greenbelt - San Francisco

The Secretary read a communication from Mr. Joe Cervetto, President and Mr. C. Quilici, Secretary, of the Italian Federation of California, Inc., with offices at 678 Green Street, San Francisco, informing the Commission that their organization had adopted a resolution supporting in principle the plan for the interior Greenbelt as proposed by the San Francisco Planning and Housing Association. (Secretary to acknowledge.)

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ADJOURNMENT

There being no further business to come before the Commission, acting chairman, Mr. Michael J. Buckley, declared the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Secretary

San Francisco, California
October 17, 1951

MINUTES

A Special Meeting of the Recreation and Park Commission, for consideration of bids and award of contract for the Soccer Field, Balboa Park, was called to order on Wednesday, October 17, 1951 at 11:00 A.M., in the Main Offices of the Anglo-California National Bank, No.1 Sansome Street, with President Sutter Presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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The Secretary read the formal bids received at 2:00 P.M., Tuesday, October 16, as follows:

(1) CARROLL J. COLLINS CONSTRUCTION CO. $126,267.00
2166 Market Street, San Francisco 14

Deductible:
Alternate #1 ... ... $ 7,964.00
Alternate #2 ... ... $33,509.00
Alternate #3 ... ... $42,325.00

Not Deductible - (A Single Proposal)
Alternate #4 ... ... $59,986.00

(2) J. HENRY HARRIS. $134,269.00
2657 - 9th Street, Berkeley, California

Deductible:
Alternate #1 ... ... $7,500.00
Alternate #2 ... ... $30,295.00
Alternate #3 ... ... $35,645.00

Not Deductible - (A Single Proposal)
Alternate #4 ... ... $70,450.00

(3) EATON & SMITH. $145,300.00
1215 Michigan Street, San Francisco 7

Deductible:
Alternate #1 ... ... $ 8,600.00
Alternate #2 ... ... $39,600.00
Alternate #3 ... ... $46,840.00

Not Deductible - (A Single Proposal)
Alternate #4 ... ... $63,465.00

After discussion of the revised and reduced plans for the soccer stadium and a review of the funds available for the work, on motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.552

Soccer Field - Balboa Park

Resolution No. 552

WHEREAS, plans have been prepared for a Soccer Field at Balboa Park, urgently needed to provide adequate and proper facilities for soccer enthusiasts, said plans having received the formal approval of the Art Commission, the Planning Commission, and the Recreation and Park Commission; and,

WHEREAS, a supplemental appropriation of $178,000.00 for Balboa Soccer Field improvement has received first passage by the Board of Supervisors and the sum of $34,338.00 is available in the department budget for this improvement; therefore,

Res. No.552 (continued)

be it

RESOLVED, that this Commission does hereby award the contract for the Balboa Soccer Field to CARROLL J. COLLINS CONSTRUCTION CO., they being the lowest responsible bidder of formal proposals received Tuesday, October 16, 1951, in an amount not to exceed $126,267.00; the actual work to be performed being subject to the elimination of critical materials under control of the National Production Authority or the granting of an exception from NPA restrictions in the use of controlled materials; and, be it

FURTHER RESOLVED, that this Commission does hereby authorize the CARROLL J. COLLINS CONSTRUCTION CO. to proceed immediately upon receipt of the contract with that portion of the work covered by Alternate #4 of their proposal, consisting solely of preparation of site, rough excavation and grading of the Balboa Soccer Field and involving no critical or controlled materials; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

President Sutter instructed the Secretary to obtain a letter from the Carroll J. Collins Construction Co. releasing the Commission from any responsibility in the event the construction company commences work on the project prior to their actual receipt of a certified contract.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:40 A.M.

Respectfully submitted

Secretary

San Francisco, California
October 25, 1951

MINUTES

Regular Meeting

The Twenty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 25, 1951 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr

There being no corrections or omissions, the minutes of the Twenty-seventh Regular Meeting of October 11 and the Special Meeting of October 17, 1951 were approved.

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COMMUNICATIONS -

Approval of Installation Coin-operated Telescopes at Maritime Museum

(1) From Karl Kortum, Director, San Francisco Maritime Museum, requesting permission to install three coin-operated telescopes on Museum verandas at Aquatic Park.

On motion and second of Commissioners Dippel and Bercut, the above request was approved, and the San Francisco Maritime Museum to retain for museum purposes the revenues derived from the operation of the coin-operated telescopes.

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(2) From John F. Fixa, Postmaster, request for use of the Palace of Fine Arts as a storage depot for parcel post in the Marina area, December 1 to 31, 1951.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 553

Resolution No. 553

Permission Granted U.S.Postal Service to Use Palace of Fine Arts - Period Dec.1 to 31, 1951 for Storage for Parcel Post for Marina Area

RESOLVED, that this Commission, on recommendation of the General Manager does hereby authorize the United States Postal Service to use specified portions of the Palace of Fine Arts from December 1 to 31, 1951, with the condition that Postmaster John F. Fixa be given notice that the roof of that structure is in a state of disrepair and leaks considerably during rainy weather; and that the Commission shall be free of all responsibility for damage or loss incurred by the Post Office during the period of occupancy.

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Coast Guard Station-Great Highway

(3) From Thomas A Brooks, Chief Administrative Officer, forwarding letter from the Sea Scouts, requesting permission to continue using a portion of one of the buildings of the Coast Guard Station, Great Highway.

Mr. Kimbell, Recreation Superintendent, reported that he had been informed that while operation of the Life-boat Station would be discontinued on November 1, 1951, the Coast Guard did not intend to abandon the compound, but would keep it in a caretaker status and ready for reactivation. Sea Scout and Coast Guard Reserve activities would be permitted to continue without interruption. (Secretary for reply).

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McLaren Park Land

(4) From Mamie G. Peyton, 1132 E. Washington Street, Stockton, requesting that property owned by her family be excluded from the proposed boundaries of McLaren Park. (For referral to the City Planning Commission and Director of Property)

COMMUNICATIONS (cont'd)

Art Commission Approvals and Disapprovals

(5) From the Art Commission -

Approving the following:
(1) Proposed Brayton Memorial Gateway - Fulton Street and Sixth Avenue
(2) Preliminary Drawings - Balboa Park Soccer Stadium

Disapproving without prejudice:
(1) Upper Noe Valley Fieldhouse - Temporary improvements

(For Information)

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Letter of Thanks-Columbus Day Observance

(6) From David F. Supple, Program Director, Columbus Day Observance, expressing appreciation for the Recreation and Park Department's assistance and participation in the Columbus Day Program at Aquatic Park, Sunday, October 14, 1951. (Information).

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REPRESENTATIVES AND DELEGATES

Proposed "Show Boat San Francisco" at Aquatic Park

Mr. Edward H. Harms, Chairman, Board of Directors, S.F.Maritime Museum, and Mr. Barney Gould, owner of the former river steamer, "Capital City," appeared before the Commission in the interests of a proposed enterprise at Aquatic Park, to be known as "Show Boat San Francisco."

Mr. Gould addressed the Commission, inviting their attention to his letter of October 11, copies of which had been forwarded to the Commissioners by the Secretary. He outlined, in detail, the plan to anchor, refurbish, equip, and operate the former river steamer, "Capital City," in Aquatic Park as an integral part of the Maritime Museum attractions. Theatrical performances, exhibits of Californiana, and operation of a public restaurant, were included in the projected plan.

Mr. Gould, having answered in detail several questions regarding the proposal, explained further that his purpose in appearing before the Commission was to give the fullest possible information and a statement of intent, at this time, in order that the Commission could review the proposal for considered action later.

At the direction of President Sutter, the matter was referred to the General Manager for further investigation and consideration at the next regular meeting.

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Mrs. Moses Lasky, representing the San Francisco League of Women Voters, was present.

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Messrs. R. W. Keeney and J. S. Livramento, representing Sunny Side Visor, were present at the meeting.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 554

Resolution No. 554

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following contract payments:

(a) CHINESE CENTER - Cont. #49 - Controller's #21
To H.L.Petersen Construction Co.-15th Payt.-$12,205.60
Period ending 9-30-51.

(b) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co. - 12th Payt.- $5,802.96
Period ending 9-30-51.

(c) EUREKA - Contract #87 - Controller's #317
To J.Henry Harris - 5th & Final Payment - $4,435.25
Period ending 10-8-51.

(d) RICHMOND - Arch. Cont.#15, Certif.#15 (4-15-48)
To William G. Merchant - 2d and Final Payt.- $1,285.52
For Architectural Services rendered.

(e) EXCELSIOR - Architectural Contract #151 (10-6-49)
To William G. Merchant - 2d & Final Payt.- $571.03
For Architectural Services rendered.

(f) PATROL FOR LAKE MERCED AREA FISHING
Final Payment to Associated Sportsmen
of California - - - - - - - - - $433.55

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(2) Change Orders

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 555

Resolution No. 555

Change Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Orders:

(a) RICHMOND - Contract #15 - Certif.#15 - Ch.Order #1
To William G. Merchant - Architect - the
difference in actual and estimated
cost - an increase of - - - - - - -$775.52

(b) EXCELSIOR - Contract #151 of 10-6-49 - Ch.Order #1
To William G. Merchant - Difference in esti-
mated and actual cost, and revoking Item #2,
Resolution No.460 (Meeting of 7-12-51) -
a decrease of - - - - - - - - - $208.97

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(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 556

Resolution No. 556

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(a) PRIMATES & PANTHERS QTRS. S.F.ZOO-Cont.#97-Contrlrs.283
To Louis C. Dunn, Inc., an extension of 10 calendar days to Oct.27, 1951, due to curtailment of steel & priorities; and minor grade changes.

FINANCIAL TRANSACTIONS (cont'd)

Extensions of Time (cont'd)

(b) EUREKA VALLEY - Contract #87 - Controller's #317
To J. Henry Harris, an extension of 30 calendar days to November 6, 1951, due to inability to obtain playground apparatus delivery.

(c) OCEAN VIEW, POTRERO HILL, ST.MARY'S, SUNSET-
Contract #54 - Controller's #295
To J. Henry Harris, an extension of 45 calendar days to November 15, 1951, due to outstanding change orders.

(d) RESURFACING OF TENNIS COURTS-BUENA VISTA PARK-OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days to November 23, 1951, due to inclement weather.

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(4) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 557

Intra-Fund Transfers

Resolution No. 557

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

	From	To	
(a)	Approp.112-199-00 Compensation Reserve	Approp.112-110-08 Permanent Salaries - Camp Mather	$169.00

(To restore to the amount set up for salary for 1951-52 for Wm.J.G.Miller, 058 Gardener at Camp Mather, the amount deducted for anticipated board, room, and laundry charges. Mr. Miller is furnishing his own board, room, and laundry.)

	From	To	
(b)	Approp.112-110-01 Permanent Salaries - General Division	Approp.112-119-01 Salaries for Replacements - Gen. Division	$1,475.90

(Replacing two 058 Gardeners, one B512 General Clerk-Typist, and one R114 Swimming Instructor, on leave and sick leave without pay - Sept. 16, 1951 to March 10, 1952.)

	From	To	
(c)	Approp.112-119-01 Salaries for Replacements	Approp.112-110-01 Permanent Salaries - General Division	$345.00

(Reversing transfer of funds for replacement of one 058 Gardener on leave).

	From	To	
(d)	Approp.112-110-04 Permanent Salaries Recreation Units	Approp.112-119-04 Salaries for Replacements- Rec'l Units	$345.00

(Replacing one 058 Gardener on leave September 16 to October 30, 1951)

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UNFINISHED BUSINESS

(1) Request of Parkside District Improvement Club that the South Sunset Playground be renamed, to be more closely identified with the Parkside District.

Mr. Lewis reported that time had not permitted him to

UNFINISHED BUSINESS (cont'd)

Request to Rename South Sunset P/G

review this request. (Over, two weeks.)

At this juncture, Commissioner Parr asked the Commission to give consideration, in the naming of future parks or playgrounds, to his recommendation that the name of the late John L. McNab, statesman and philanthropist, be among those to be honored and memorialized.

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the proposal was referred to the President and General Manager, to be introduced at such time as they may deem appropriate.

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Proposal to Light Coit Tower During Christmas Season

(2) Coit Tower Lighting - Christmas Season, 1951

The Secretary read the proposal of the North Beach Merchants and Boosters for the special lighting of Coit Tower during the Christmas Season.

He reported that electrical decoration firms had investigated the feasibility of the proposal and had reported several technical problems. No department funds are available to meet the cost which had been conservatively estimated by the decorating firms at "not less than $2500.00, and possibly more."

The Bureau of Heat, Light, and Power has been informed of the proposal and will submit its recommendations and findings. A further report will be made at the next meeting.

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Palace of Fine Arts Rehabilitation (Postponed)

(3) Palace of Fine Arts Rehabilitation.

(Over, two weeks)

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(4) Closing of Coast Guard Life-boat Station, Ocean Beach

(See Communication No. 3, Page 1 of these Minutes).

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NEW BUSINESS

(1) Exchange of Zoo Animals for Birds

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 558

Resolution No. 558

Exchange of Zoo Animals for Birds

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of Animals and Birds, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals and birds between the San Francisco Zoo and other domestic and foreign zoos as follows:

San Francisco to Give	San Francisco to Receive	Trader
1 pr. Wallaroos	(1 pr. Roseatte Spoonbills (1 pr. Great Blue Herons (1 pr. Great Amer.Egrets (1 pr. Glossy Ibis	Fort Worth Zoo - Fort Worth, Tex.
1 Grizzly Bear	(3 pr. Kookaburras (1 pr. Cape Barren Geese (1 pr. Magpie Geese	Sydney, Australia Zoo

NEW BUSINESS (cont'd)

Res. No. 558
(continued)

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

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(2) Additional Janitorial Service - New Recreation Units

The General Manager reported that the operation of several new recreation centers and playgrounds resulted in a corresponding increase in the amount of janitorial and maintenance work. He outlined a tentative plan for the establishment of a mobile janitorial service as a new method of providing janitorial and maintenance service for several buildings and grounds. There is a present and immediate need for one (1) additional employment of a janitor for the larger Chinese Recreation Center, scheduled to be dedicated Sunday, November 4, 1951.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No. 559A

Requesting Amendment of Annual Salary Ordinance to Include One Additional C104 Janitor for the New Chinese Recreation Center

Resolution No. 559A

WHEREAS, there have been many newly constructed Recreation Centers established throughout the City as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, and specifically for providing janitorial service for the Chinese Recreation Center, this Commission does hereby request the Mayor, the Civil Service Commission, and the Board of Supervisors to amend Section 14.1, Item 13 of the Annual Salary Ordinance, adding thereto the additional position of one (1) C104 Janitor, the employment scheduled to start December 1, 1951.

Res. No. 559B

Requesting Supplemental Appropriation to Cover Services of One (1) Additional C104 Janitor

Resolution No. 559B

WHEREAS, there have been many newly constructed Recreation Centers established throughout the city as a part of the Recreation Bond Fund Building Program, increasing the amount of supervision required for building and ground facilities in playground and park areas; therefore, be it

RESOLVED, that for the best interests of the Recreation and Park Department, and specifically for providing janitorial service for the Chinese Recreation Center, the Mayor and the Board of Supervisors be and are hereby requested to approve Supplemental Appropriation of $1,540. from the Recreation and Park Compensation Reserve to Appropriation 112.110.01 (Permanent Salaries) to provide funds for the compensation of one (1) C104 Janitor, for the period December 1, 1951 to June 30, 1952.

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(3) Award of Contract - Resurfacing of Four Tennis Courts - Mountain Lake Park

The Secretary read the following bids, received October 23, 1951:

Low Bidder:	Malott & Peterson-Grundy. . . . . 2412 Harrison St., S.F. 10	$6,095.00
Other Bidder:	J. Henry Harris. . . . . 2657 - 9th St., Berkeley	$9,896.00

The firm of MALOTT & PETERSON-GRUNDY was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 560

Award of Contract - Resurfacing of Four Tennis Courts - Mountain Lake Park

Resolution No. 560

RESOLVED, that this Commission does hereby award the contract for the Resurfacing of Four Tennis Courts - Mountain Lake Park, to the firm of MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco 10, they being the lowest responsible bidders, for the sum of $6,095.00; and be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Award of Contract - Slide Stabilization at States Street Corona Heights

The Secretary read the following bids, received October 23, 1951:

	Total Bid	Schedule #1
Low Bidder:		
Rosenberg Bros. Grading Co - 12 Oak Grove St., San Francisco 7	$3,520.00	$2,920.00
Other Bidder:		
J. Henry Harris 2657 - 9th Street Berkeley, Calif.	$5,300.00	$5,300.00

The firm of ROSENBERG BROS. GRADING CO. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 561

Award of Contract - Slide Stabilization at States Street - Corona Heights

Resolution No. 561

RESOLVED, that this Commission does hereby award the contract for the Slide Stabilization at States Street, Corona Heights, to the firm of ROSENBERG BROS. GRADING CO., 12 Oak Grove Street, San Francisco 10, they being the lowest responsible bidders, for the sum of $2,920.; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Request for Supplemental Appropriation - Corona Heights

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 562

Request for Reappropriation of Funds - Paving of Parking Area and Stabilization of Banks at Corona Heights

Resolution No. 562

RESOLVED, that in accordance with the purposes of the 1947 Recreation Bond Fund, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Reappropriation of funds in the amount of $25,500.00 from Approp. 180.050.00 to Approp. 180.550.05 for paving parking area and stabilization of the banks at Corona Heights.

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The Secretary reported that bids had been received on the Corona Heights projects and that the Board of Supervisors should be requested to extend the time period allowed for awarding contracts while the supplemental appropriation request was being processed.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the Commission approved requesting the necessary extensions.

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(6) Request for Supplemental Appropriation - Telephone Services

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 563

Request for a Supplemental Appropriation of $5,500.00 for Telephone Services.

Resolution No. 563

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of $5,500.00 from such funds as are legally available to the credit of Appropriation 133-232-12-01 (Telephone and Telegraph Service) to provide the additional funds required for telephone service to complete the fiscal year.

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(7) Request for Supplemental Appropriation - Douglass Tennis Courts Rock Slide

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 564

Request for a Supplemental Appropriation of $2,000.00 for Correction of Rock Slippage & Landslide - Douglass Ten.Cts.

Resolution No. 564

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation not to exceed $2,000.00 to provide funds for correction of rock slippage and landslide at the Douglass Tennis Courts, from such funds as may be legally available.

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(8) Balboa Soccer Field - Contractor to Start Work Oct.26,1951

Contractor to Commence Work - Balboa Soccer Field - on October 26,1951

Letter from Carroll J. Collins, Carroll J. Collins Construction Company, notifying that he plans to commence work on the Balboa Soccer Field on October 26, and accepting full responsibility for any work done in advance of receiving certified contract. (Ordered filed.)

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(9) P.G.& E. Request to Install Gas Main Across G.G.Park

Letter from Mr. Grover S. Tracy, Manager, S.F.Division, P.G.& E.Co., requesting permission to install a gas main

NEW BUSINESS (cont'd)

Request of
P.G.& E. Co.
to Install Gas
Main Across
Golden Gate Park
(Laid over)

across Golden Gate Park, in the vicinity of 36th Avenue and Lincoln Way to 36th Avenue and Fulton Street.

Discussion of the P.G. & E. request brought out certain planned improvements on park properties which are related to the gas main installation.

President Sutter directed that, before permission be granted, the request of the P.G. and E. be referred to the General Manager, Secretary, and staff for discussion and negotiation with representatives of the Pacific Gas & Electric Company.

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(10) Street Lighting System - Kezar Drive, Golden Gate Park

The General Manager presented the preliminary drawing of the general plan for street lighting of Kezar Drive.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 565

Approval of
Drawing No. 2175
of the Bureau of
Heat, Light & Power, Pub. Utilities
Commission - for
Lighting Kezar Dr.,
G.G.Park

Resolution No. 565

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Drawing No. 2175 of the Bureau of Heat, Light & Power, Public Utilities Commission, said drawing being a preliminary sketch of the General Plan of the street lighting system, Kezar Drive, from Lincoln Way and Third Avenue to the Waller Street intersection of Kezar Drive and, from this junction, to Waller and Stanyan Streets, and Fell and Stanyan Streets.

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(11) Proposed Sun Visor Concession - Kezar Stadium

Mr. R. W. Keeney and Mr. J. S. Livramento, of Sunny Side Visor, 2427 - 38th Avenue, San Francisco, appeared before the Commission to present their proposal for the sale of paper sun visors for football games.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted.

Res. No. 566

Approval of Sun
Visor Concession
at Kezar Stadium

Resolution No. 566

RESOLVED, that this Commission gives general approval to the proposal for the operation of a concession at Kezar Stadium, for the purpose of selling paper sun visors, as proposed by R. W. Keeney, 2427 - 38th Avenue, San Francisco; and, be it

FURTHER RESOLVED, that the General Manager be and is hereby authorized to set forth and prepare the terms and conditions, and to negotiate an agreement with the concessionaire, subject to approval of the City Attorney."

* * * * * * * *

(12) Naming of New Chinese Recreation Center

The General Manager informed the Commission that the opening of the Chinese Recreation Center would bring about two separate and distinct play areas in Chinatown, both identified by similar titles.

The Commission discussed at length the probable advantages of giving a more descriptive and appropriate name to the

NEW BUSINESS (cont'd)

Naming of New Chinese Recreation Center - Washington and Mason Streets

new recreation center to be opened at Washington and Mason Streets on Sunday, November 4, 1951.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the matter was referred to the President and General Manager for review and recommendations.

* * * * * * * *

Eureka Vallay Playground Landscaping

(13) Eureka Valley Landscaping

Commissioner Dippel reported that she had recently inspected some of the neighborhood playgrounds and wished at this time to compliment the General Manager, the Superintendent of Parks and the Superintendent of Grounds for the excellent condition of the Eureka Valley Playground, and the marked improvement that has been made there thru the planting and landscaping.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
November 8, 1951

MINUTES

The Twenty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 8,1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of October 25, 1951 were approved.

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COMMUNICATIONS

Request for Coffee Restaurant in McLaren Lodge

(1) From His Honor, Mayor Elmer E. Robinson, forwarding the suggestion of Mrs. Elsie Bing, 1230 Hayes Street, that a coffee restaurant be established in the old administration building, Golden Gate Park. (Referred to Secretary to inform Mrs. Bing that McLaren Lodge has been converted to office use.)

* * * * * * * *

Lake Merced Improvements

(2) From Mayor Elmer E. Robinson, recommending that the Commission proceed with a program of improvements for Lake Merced, as recommended by District Council No.7, Associated Sportsmen of California.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission accepted the Mayor's recommendation and agreed to proceed with the improvements for Lake Merced as presented by Mr. Jimmy Fox, President, Associated Sportsmen, at a previous Commission meeting, held Thursday, October 11, 1951. (Secretary to so inform Mayor by letter)

* * * * * * * *

S.F.Dog Clubs Inc. Permitted to Use Palace of Fine Arts for Exhibition of Dogs-Sunday, Mar.30, 1952

(3) From Wm.D.Ross, President, San Francisco Dog Clubs, Inc., 611 -44th Avenue, inquiring whether the Palace of Fine Arts property and buildings would be available for an exhibition of dogs on Sunday, March 30, 1952.

The General Manager reported that the leaky roof of the Palace of Fine Arts should be considered by the exhibitors, and also that the refreshment concession is already covered by agreement with the Schuman Catering Company.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the suggestion of a dog exhibition was approved, details and conditions to be determined by the General Manager.

* * * * * * * *

Application of NICA Products to Sell Plastic Rain Caps at Kezar Football Games Denied

(4) From Dr. H.T.Nadai, NICA Pruducts, 38 Drumm Street, making application for the concession to sell plastic rain caps during football games at Kezar Stadium.

Following an inspection of the item to be sold, it was the Commission's considered judgment that its sale during football contests would not be in the public interest. (Secretary to reply.)

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COMMUNICATIONS (cont'd)

Golden Gate Park Archery

(5) From Harold Atkinson, President, Golden Gate Archers, Incorporated, 810 - 43rd Avenue, requesting increased facilities for archery in Golden Gate Park. (Referred to the General Manager with full power to act.)

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(6) From Reverend Eugene J. Shea, informing President Sutter that he has tendered his resignation as Commissioner to His Honor, the Mayor.

Commissioner Shea expressed his high regards for all members of the Commission, his enjoyment in working with them and his regret upon leaving. He assured the Commission of his continued interest.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 567

Resignation of Commissioner Shea

* * *

Resolution of Appreciation

Resolution No. 567

WHEREAS, REVEREND EUGENE J. SHEA, Commissioner, having completed fifteen years of distinguished service in Social Welfare and Youth Leadership activities in San Francisco, has now received from His Excellency, the Most Reverend John J. Mitty, Archbishop of San Francisco, the appointment as pastor of the new parish of St.Sebastian in Kentfield, Marin County; and,

WHEREAS, REVEREND EUGENE J. SHEA, as a member of the Recreation Commission during the period of May 16, 1947 to June 27, 1950 and as a member of the Recreation and Park Commission since its creation, has brought to these boards the full benefit of his professional experiences in the field of youth guidance and his sincere devotion to the best interests of San Francisco's citizens; therefore, be it

RESOLVED, that it is with the deepest regret that the members of this Commission accept the resignation of REVEREND EUGENE J. SHEA and, in so doing, extend their sincerest appreciation of his invaluable public service and offer their beloved colleague all best wishes that his parish may prosper both spiritually and materially, and that he may enjoy the continued good health and happiness he so richly deserves.

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Dec.1,1951 - Deadline Date for Changes in Municipal Code

(7) From Dion R. Holm, City Attorney, advising that all recommendations for changes in the Municipal Code must be in his office on or before the deadline date of December 1, 1951. (Referred to Secretary.)

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Letter Appreciation-Principal of D.Webster & I.M. Scott Schools for "S.F. at Play."

(8) From Isadore Pivnick, Assistant Principal, Daniel Webster and Irving M. Scott Schools, thanking the Commission for Mr. Clifford Nelson's showing of the excellent film, "San Francisco at Play," to 1,000 students from both schools. (File.)

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From NPA, Denying Authorization to Construct Four Swimming Pools

(9) From the Department of Commerce, National Production Authority, denying authorization to construct four (4) enclosed swimming pools in San Francisco, and advising that new applications may be submitted to commence construction in the second quarter of 1952. (File)

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(10) From Vining T. Fisher, General Manager, Parking Authority, advising that bids for the financing, construction and

COMMUNICATIONS (cont'd)

St.Mary's Square Garage Bid Opening.

operation of St.Mary's Square Garage, will be opened in their offices, 500 Golden Gate Avenue, at 10:00 A.M. on Friday, November 9, 1951. (File)

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Letter of Approval by Art Commission

(11) From the Secretary, Art Commission, advising approval of the following:

(a) Slide Area Stabilization of States Street
(b) Noe Valley Playground - Temporary Improvements
(c) Strybing Memorial Bench - Arboretum.
(File.)

* * * * * * * *

(12) From Board of Supervisors, copy of Resolution No.7645, urging the Recreation and Park Commission, in its tree planting program, to use suitable trees at the intersection of Adam and Eve Streets, when such streets have been dedicated. (File)

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REPRESENTATIVES AND DELEGATES

Mr. Howden, Executive Director, Council for Civic Unity, San Francisco, appeared before the Commission in the interest of renaming the Oriental Tea Garden by restoring its former name, "Japanese" Tea Garden.

The Secretary read a letter from Mr. Arthur F. Edwards, Attorney, which set forth the difficulties which Mr. and Mrs. S. Allen Agnew, his clients, have encountered as lessees and operators of the Oriental Tea Garden. Mr. Edwards invited attention to the rehabilitation of the properties by Mr. Agnew and the improved services to the public, and the picturesque features which have been added.

Mr. Howden referred to a previous visit of a delegation interested in the changing of the name of the tea garden at the October 11th Commission meeting, in which Mr. Irving Rosenblatt acted as spokesman in Mr. Howden's absence. He emphasized that the Council of Civic Unity is not interested in any particular concessionaire or in the garden's operation, but only with the renaming aspect, in accordance with the resolution which was adopted by the Board of Supervisors.

President Sutter related that he and Mr. Lewis had called on Mr. Agnew, at the tea garden, and discussed his operation problems as outlined in the attorney's letter, as well as the proposal to rename the garden.

Mr. Sutter informed Mr. Howden that the lease is written under the name of "Oriental" Tea Garden and does not expire for another three years and has a renewal clause; but that Mr. Agnew is willing to cooperate in a name change if reimbursed for whatever losses he might sustain in merchandise, packaging, and printed materials.

Mr. Howden understood that the Commission could not underwrite such losses of the lessees, and that the proponents of the idea to change the name would be the parties mainly concerned in reaching a settlement with Mr. Agnew.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 568

Resolution No. 568

Renaming of Oriental Tea Garden - G.G.Park

WHEREAS, this Commission, in consideration of Resolution No. 11621 (Series of 1939) of the Board of Supervisors, urging the restoration of the name "Japanese" Tea Garden,

REPRESENTATIVES & DELEGATES (cont'd)

and recognizing that restoration of that name could be a significant factor for promoting harmony and better human relations, both within our city and abroad; therefore, be it

RESOLVED, that this Commission does hereby record that it has no principle objection to restoration of the name, "Japanese" Tea Garden, provided such renaming be accomplished with no personal financial loss to Mr. S. Allen Agnew, Commission lessee and operator of the garden; the present name to be changed only with the consent and approval of Mr. Agnew.

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Mrs.Moses Lasky, representing the San Francisco League of Women Voters, was present at the meeting.

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FINANCIAL TRANSACTIONS

(a) On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.569

Resolution No. 569

Temporary, Non-Civil Service and Exempt Appointm'ts, 10-11-51 through 11-8-51

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period October 11, 1951 through November 8, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-72	B508	Gen. Clerk-Steno	10/16/51	thru 10/31/51	$225.00 mo.
T-73	I-12	Cook	10/20/51	5 days	$15.15 da.
T-74	R112	Matron	10/22/51	thru 12/31/51	$190.00 mo.
T-75	R58	Supervising Director	11/ 1/51	1 month	$340.00 mo.
T-76	W208	Asst.Hd. An. K.	11/ 1/51	4 months	$340.00 mo.
T-77	058	Gardener	10/23/51	1 month	$230.00 mo.
T-78	C-152	Watchman	11/ 1/51	5 months	$220.00 mo.
T-79	I-12	Kitchen Helper	11/16/51	5 months	$200.00 mo.
T-80	0-58	Gardener	11/10/51	3 months	$230.00 mo.
T-81	R56	P/G Dir.PT as needed	11/ 5/51	5 months	$1.85 hr.
T-82	R56	P/G Dir.PT as needed	11/14/51	5 months	$1.85 hr.
T-83	R56	P/G Dir.PT as needed	12/ 1/51	5 months	$1.85 hr.
T-84	R56	P/G Dir.PT as needed	11/27/51	5 months	$1.85 hr.

Exempt Appointments

Evelyn Viola Moore	Pianist as needed (per call)$2.50
Irene M. Weed-R56 P/G Dir.PT	$1.85hr. (not to exceed -$79.50mo)

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FINANCIAL TRANSACTIONS (cont'd)

(b) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.570

Progress and/or Final Payments

Resolution No. 570

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(1) CHINESE (EQUIPT)-Contract #86, Contrlr's #345
To E.P.Finigan Co.-1st Payment- $4,813.20
Period ending 10-5-51

(2) SILVER TERRACE ADDITION-Contract #92, Contrlr's #27
To Martinelli Construction Co. -3d Payt.- $12,974.66
Period ending 10-31-51

(3) CAYUGA & SOUTH SUNSET (TURFING)-Cont.#83,Contrlr's #283
To Watkin & Sibbald - 3d Payt* $539.51
Period ending 10-21-51

(4) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co.-13th Payt.- $7,703.50
Period ending 10-31-51

(5) SILVER TERRACE - Contract #56 - Controller's #102
To Martinelli Construction Co.13th& Fin.Payt.$13,505.00
Period ending 10-31-51

(6) PRESIDIO HEIGHTS-Cont.#14(4-15-48),Certif.#14(9-18-48)
To Wm.G.Merchant-Architec'l Serv.-2d & Fin. $1,113.11

(7) PRIMATES & PANTHERS (ZOO)-Contract #79A-Contrlr's #283
To Louis C. Dunn, Inc. - 5th Payment - $17,428.23
Period ending 10-31-51

(8) IMPROVEMENTS TO OCEAN VIEW, SUNSET, ST.MARY'S & POTRERO HILL - Contract #54 - Controller's #295
To J. Henry Harris-6th & Fin.Payment - $17,565.88
Period ending 10-31-51

(9) ESTIMATES OF COST & GENERAL ARCHITEC'L & ENGINEERING SUPERVISION, CONSTRUCTION SOCCER STADIUM, BALBOA PARK - Contract #298
To Jerry A. Riddell and Thomas F. Chace $1,750.00
Second Payment

(10) CONCERTS, GOLDEN GATE PARK BAND - Contract #63
To Ralph Murray, Director-for October 1951- $2,380.00

(11) CONSTRUCTION OF TWO CONVENIENCE STATIONS-OLD SPEEDWAY MEADOW, GOLDEN GATE PARK and ONE AT BALBOA PARK-Cont.216
To Antone Petersen & Sons - Final Payment - $4,983.64
Period ending 10-6-51

(12) CONSTRUCTION, GENERAL FACILITIES BLDG. & CONVENIENCE STATION, SHARP PARK RIFLE RANGE - Contract #274
To Antone Petersen & Sons-Final Payment- $5,072.10
Period ending 10-4-51

(13) ARCHITECTURAL SERVICES TO PREPARE & FURNISH SPECS.,ETC. & SUPERVISION, CONSTRUCTION FACILITY STATIONS AT RIFLE RANGE, SHARP PARK & PITCH & PUTT GOLF COURSE - GOLDEN GATE PARK - Contract #124
To Pollack & Pope, Architects - Final Payt.- $1,926.51

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 570

(continued)

(14) CHINESE CENTER - Contract #49 - Controller's #21
To H.L.Petersen Constr.Co. - 16th Payt.- $9,865.46
Period ending 10-31-51

(15) 1951-1952 SAN MATEO CO.TAXES - SHARP PARK LANDS
To R. C. MacArthur, Co. Tax Collector $655.81

(16) 1951-1952 TUOLUMNE CO.TAXES - CAMPS MATHER & IKE DYE
To A. N. Davis, Co. Tax Collector $678.64

(17) FEDERAL TAXES ON ADMISSIONS - OCTOBER L(%L
To Collector of Internal Revenue $476.65

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(c) Change Orders and Modifications

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 571

Change Orders and Modifications

Resolution No. 571

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Change Order and Modification:

(1) CHINESE CENTER - Contract #49 - Controllers #21-
Change Order #6
To H.L.Petersen Construction Co. - to furnish and install mechanical ventilation in Boys' Dressing Room - an additional amount of $106.75

(in lieu of Item #1, Res.#490 -
Meeting of Aug. 23, 1951)

(2) PRESIDIO HEIGHTS - Contract #14 - Modification #1
To William G. Merchant, Architect - the difference in actual and estimated costs - an increase of $771.11

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(d) Extensions of Time

On morion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 572

Extensions of Time

Resolution No. 572

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(1) SILVER TERRACE - Contract #16 - Controller's #102
To Martinelli Construstion Co.-an extension of 60 calendar days to November 8, 1951 - due to delay incurred in locating loam satisfactory to specifications and department.

(2) OCEAN OUTFALL LINE - FLEISHHACKER POOL -
Contract #98 - Controller's #105
To Gene Carpenter - an extension of 30 calendar days thru January 5, 1952, due to delay in getting bolts necessary for job.

(3) INSTALLATION OF NEW SUMP & EJECTOR PUMP - SAN FRANCISCO ZOOLOGICAL GARDENS * Contract #93 - Contrlr's #48
To Gene Carpenter - an extension of 30 calendar days thru Jan. 9, 1952, due to delay in delivery of bar screen.

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FINANCIAL TRANSACTIONS (cont'd)

(e) Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 573

Intra-Fund Transfers

Resolution No. 573

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

	From Appropriation	To Appropriation	Amount
(1)	112.350.03 Foodstuffs	133.351.12.03 Canned Goods	$1,700.00
(2)	112.110.01 Salaries- General Division	112.119.01 Replacements - General Division	$2,437.68

(Replacing one R114 Swimming Instructor; one R112 Matron, Swimming Pool; one R58 Supervising Director; one 058 Gardener; one C152 Watchman - on leave and sick leave without pay - period Oct.1,1951 - March 31, 1952)

	From Appropriation	To Appropriation	Amount
(3)	112.110.02 Permanent Salaries- Zoo Division	112.119.02 Temp.Replacement- Zoo Division	$1,360.00

(Replacing W208 Asst.Head Animal Keeper-Norman Baker-working in higher classification 11-1-51 to 2-28-52)

	From Appropriation	To Appropriation	Amount
(4)	112.300.04-1 Matls. & Supplies- Resale - Recreational Units	112.800.04 Fixed Charges- Recreational Units	$9.30

(Cost of Owners,Landlords' & Tenants Liability Insurance, including Elevator Liability on Elevator, located Coit Tower (Limits $50,000/$250,000) Year ending 11-1-52 - Additional required)

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(f) Requests for Allotments

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 574

Requests for Allotments

Resolution No. 574

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

	Appropriation	Covering	Amount
(1)	112.200.01	Contractual Services - General Division	$2,500.00
(2)	112.385.02	Forage & Food for Animals- Zoo Division	$2,500.00
(3)	112.200.03	Contractual Services - Commissary Division	$400.00
(4)	133.321.12.04	Fuel and Lubricants - Recreational Units	$300.00
(5)	112.130.04.2	Temporary Wages - Recreation Units	$2,200.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 574 (continued)

(6)	112.870.08	Taxes, Camp Mather (Tuolumne Co.Tax Bill for Hetch Hetchy & Ike Dye is $678.64)	$310.64
(7)	112.870.01	Taxes, Sharp Park (San Mateo Co. Tax Bill for Sharp Park Lands is $655.81)	$287.81
(8)	112.111.01	Allowance for Overtime - General Division	$500.00
(9)	133.216.12-01	Maintenance & Repair - Automotive Equipment	$3,500.00

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(g) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 575

Orders for Service or Work

Resolution No. 575

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1)	To Malott & Peterson-Grundy - (for repairs to Tennis Courts at West Portal P/G (Approp.112.214.01)	$1,643.00
(2)	To Eaton & Smith-not to exceed sum of (for loose rock removal and disposal from cliff slope at Douglass P/G - Douglass and Clipper Streets)	$1,880.00

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(h) Approval of Yacht Harbor Mooring License

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 576

Approval of Yacht Harbor Mooring License

Resolution No. 576

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring License for the Marina Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate Per Mo.
Donald A. Cameron	"MAGGIE C."	223	$7.50

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UNFINISHED BUSINESS -

(a) Renewal of Agreement with Calvin V. Tilden for refreshment concession - Stow Lake Boat House

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 577

Renewal of Permit, Stow Lake Boat House - Calvin V. Tilden

Resolution No. 577

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire, renewal of his

UNFINISHED BUSINESS (cont'd)

Res. No. 577
(continued)

permit, under the same terms, for the period November 12, 1951, through January 31, 1952, inclusive, to operate a refreshment stand at Stow Lake Boat House.

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(b) Renewal of Agreement with Board of Education covering Rental of Kezar Pavilion

Inasmuch as an agreement for 1951-1952 is necessary for the continued use of Kezar Pavilion by the Board of Education, and particularly Lincoln High School, the following resolution, on motion of Commissioner Parr, seconded by Commissioner Dippel, was adopted:

Res. No. 578

Agreement with S.F. Unified School District for Use of Kezar Pavilion by Phys.Ed.Dept for 1951-1952

Resolution No. 578

RESOLVED, that an agreement be entered into with the San Francisco Unified School District for the use of Kezar Pavilion by the public school Physical Education Department for 1951-1952, for approximately ninety (90) hours at an agreed upon rental of $1.00 per hour, said agreement being a renewal of the terms and conditions of the previous year, and agreed upon by Board of Education Resolution No.19-25Q, and the Secretary be and is hereby authorized to execute said agreement.

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Report on Proposed Christmas Lighting of Coit Tower

(c) Report on Proposed Christmas Lighting of Coit Tower

The Secretary reported that estimates obtained for the construction and erection of a lighting installation atop Coit Tower, to give the effect of a lighted Christmas candle, were conservatively quoted at not less than $2,500.00. This amount is more than the North Beach Merchants and Boosters Association had anticipated, and cannot be met through either the City's publicity and advertising funds or the department's funds.

He reported that Messrs. Anderlini and Mazza, officers of the North Beach Merchants and Boosters Association, were agreed that, while the suggested illumination is most unlikely for this Christmas season, every effort would be made to gain support of the idea for the 1952 Christmas season, and have asked that the Commission consider it as a budget item.

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Show Boat Proposal for Aquatic Park Put Over to Next Commission Meeting

(d) Show Boat Proposal for Aquatic Park

The General Manager reported that, following the last Commission meeting, he had discussed with Mr. Barney Gould several details regarding the plan for a show boat operation at Aquatic Park, stating that a complete proposal with recommendations would be submitted to the Commission at the next regular meeting.

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Consideration of Renaming of South Sunset P/G Postponed to Next Meeting

(e) Consideration of the Renaming of South Sunset Playground

Consideration of the renaming of the South Sunset Playground, as requested by the Parkside District Improvement Club was continued to the next regular meeting.

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NEW BUSINESS

Date of Next Regular Commission Meeting Set for December 6, 1951

(1) Date of Next Commission Meeting

President Sutter announced that there would be no regular meeting of the Commission on Thursday, November 22, that day being Thanksgiving Day, a holiday; the next regular meeting of the Commission to be held on Thursday, December 6, 1951.

He advised that a special meeting may be called for consideration of the 1952 Capital Improvements Program, and Revisions to the Park Code, both of which matters are being prepared by the General Manager and the Secretary, to meet a December 1st deadline.

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(2) Personnel Reclassification

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 579

Resolution No. 579

Personnel Classification Change

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the department, this Commission hereby approves and requests the Civil Service Commission to effect a change of classification in the personnel complement of the department by substituting one (1) C104 Janitor in lieu of the vacancy which exists in the classification C102 Janitress.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Secretary

San Francisco, California
December 6, 1951

MINUTES

The Thirtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 6, 1951 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Twenty-Ninth Regular Meeting of November 8, 1951 were approved.

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Seating of New Commissioner

The Secretary presented the certificate signed by His Honor, Mayor Elmer E. Robinson, appointing Reverend Eugene A. Gallagher a member of the Recreation and Park Commission, to hold office for the term November 16, 1951 to June 27, 1953, vice Reverend Eugene A. Shea, resigned.

President Sutter, on behalf of the members, extended a cordial welcome to Commissioner Gallagher.

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COMMUNICATIONS

(1)a. - Letter from Barbara McGilvray, Secretary, Sunset Heights Improvement Club, 1930 - 10th Avenue, San Francisco 22, requesting fencing, paving, picnic facilities, and supervision in the Sunset Heights Park.

(1)b. - Letter from Glenn W. Potts, 2040 - 12th Avenue, San Francisco 16, asking that no part of Sunset Heights Park be paved over for playground purposes or special equipment.

(1)c. - The Secretary read the contents of a petition containing 127 signatures of residents of the Sunset Heights District, requesting rehabilitation and improvement of Sunset Heights Park. The petition asked that the overgrown shrubbery of the park be cleared and that heavily wooded sections be overhauled; that tennis courts be repaved; that paths be repaired; and that the $7,000.00 appropriation for improvement of Sunset Heights be used to accomplish the work.

General Manager Lewis reported that some of the improvements could be accomplished with funds available, and that the construction of a convenience station was recommended and included in the department's Capital Improvements Program for 1952-1953.

Mrs. I. Bertani, 44 Cragmont Avenue, circulator of the petition, addressed the Commission, asking for the improvements outlined in the written petition and objecting to the plan to construct a convenience station in the park.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.580

Sunset Heights Park Improvements

Resolution No. 580

RESOLVED, that this Commission, in recognition of the request of some 127 petitioners, does hereby authorize and direct the General Manager to proceed immediately with the

Res. No.580
Sunset Heights Park
Improvements (cont'd)

improvement of Sunset Heights Park, within the limitations of funds available for that purpose.

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(2) - From His Honor, Mayor Elmer E. Robinson, requesting the Commission to consent to the transfer of a certain portion of Helen Wills Playground to the jurisdiction of the Department of Public Works; said property necessary for Broadway Tunnel construction.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 581

Resolution No. 581

Transferring Jurisdiction of A Portion of Helen Wills P/G to Department of Public Works - Widening of Street in Connection with Broadway Tunnel

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, does hereby approve and authorize the transfer from its jurisdiction, to the jurisdiction of the Department of Public Works, that certain parcel of land on the south side of Broadway, west of Larkin Street, being a part of the Helen Wills Playground and described as follows:

> BEGINNING at the point of intersection of the southerly line of Broadway with the westerly line of Larkin Street, and running thence westerly along said line of Broadway 137.50 feet; thence at right angles southerly 5.111 feet; thence deflecting to the left an angle of 84° 58' 10" and running southeasterly 138.032 feet to the said easterly line of Larkin Street; thence northerly along said line of Larkin Street 17.215 feet to the point of beginning.
>
> BEING a portion of Lot 1 in Assessor's Block 573.

AND, BE IT FURTHER RESOLVED, that this transfer is to be effected with the condition that the cost of street improvements and relocation of fence shall be provided by the Department of Public Works, and that this transfer serves the public interest by providing land for street widening necessitated by the construction of the Broadway Tunnel.

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(Letters for Information)

(3) From Joseph H. Dyer, Secretary, Art Commission, advising that the following actions were taken at their meeting of December 3, 1951:

Art Commission Actions

(a) Russian Hill Park - Preliminary Master Plan approved.

(b) Portsmouth Plaza - Disapproved without prejudice. Mr. Dyer's letter suggested a committee meeting on the above project.

President Sutter appointed Messrs. Lewis, Grabow and Girod to meet with the Civic Design Committee of the Art Commission.

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Use of Palace of Fine Arts Declined by Postmaster Fixa

(4) From John F. Fixa, Postmaster, declining the use of Palace of Fine Arts for Christmas mailing, due to the leaky condition of the roof.

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Natl.Park Service Advises that OPS Ceiling Prices Do Not Apply to Municipally Operated Summer Camps

(5) From Ronald F. Lee, Assistant Director, National Park Service, advising that Amendment 2 to Regulation 14 of the Office of Price Stabilization exempts municipally operated summer camp services from ceiling price regulations. The exemption does not extend to the rates, fees, or charges of concessionaires nor to American Plan operation. (File, Camp Mather).

REPRESENTATIVES AND DELEGATES

Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS -

(a) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.582

Temporary, Non-Civil Service & Exempt Appointments, 11-8-51 through 12-6-51

Resolution No. 582

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period November 8, 1951 through December 6, 1951 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-85	I-53	Vendor	12- 1-51	5 months	$200.50 mo.
T-86	I-52	Counter Attendant	12- 1-51	5 months	$9.50 da.
T-87	W-108	Rides Attend.Helper	12- 1-51	5 months	$0.85 hr.
T-88	C104	Janitor	12- 1-51	5 months	$220.00 mo.
T-89	C104	Janitor	12- 1-51	5 months	$220.00 mo.
T-90	R54	Athletic Attendant	12- 1-51	5 months	$1.00 hr.
T-91	R56	P.G.Dir.PT as need.	12- 1-51	5 months	$1.85 hr.
T-92	0-58	Gardener	11-16-51	4½ months	$230.00 mo.
T-93	0-58	Gardener	11-26-51	3½ months	$230.00 mo.
T-94	R56	P.G.Dir.PT as need.	12- 4-51	5 months	$1.85 hr.
T-95	R56	P.G.Dir.PT as need.	12-11-51	5 months	$1.85 hr.
T-96	0-58	Gardener	12- 1-51	3 months	$230.00 mo.
T-97	B408	Gen.Clerk-Steno	12- 1-51	1 month	$225.00 mo.

Exempt Appointments

Wm. M. Falkowich	R56 P.G.Dir. PT.	$1.85 hr. Not to exceed $79.50 mo.
Velma Jackson	Pianist as needed	Per call - $2.50

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(b) Progress and/or Final Payments -

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.583

Progress and/or Final Payments

Resolution No. 583

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(1) UPPER NOE-TEMP. IMPROVEMENTS-Contract #89.Contrlrs 120
To Carroll J.Collins Constr'n Co. $2,339.55
1st Payment - Period ending 11-30-51

(2) HAMILTON P/G IMPROVEMENTS-Contract #96-Contrlr's #110
To Wellnitz & DeNarde $19,220.26
1st Payment - Period ending 11-30-51

(3) SOCCER FIELD-BALBOA PARK - Contract #133
To Carroll J. Collins Constr'n Co. $22,034.16
1st Payment - Period ending 11-30-51

(4) FLOOR STOCKS TAX - MALT LIQUORS
To Collector of Internal Revenue - $25.64
Tax on stock on hand as of 11-1-51

FINANCIAL TRANSACTIONS (cont'd)

Res.No.583
Progress and/or
Final Payments &
Request for Warrant

(5) FLOOR STOCKS TAX - CIGARETTES
To Collector of Internal Revenue - $95.16
Tax on stock on hand as of 11-1-51

(6) SILVER TERRACE ADD'NS-Contract #92-Contrlr's #27
To Martinelli Constr'n Co. - $11,015.84
4th Payment - Period ending 11-30-51

(7) GRATTAN - Contract #59 - Controller's #126
To Martinelli Constr'n Co. - 14th Payment- $5,084.84
Period ending 11-30-51

(8) Request for Warrant to Carey Baldwin $31.27
Emergency trip to San Diego-quarantine 2 pairs
Australian geese (Approp.112.200.02) (200)

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(c) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.584

Resolution No. 584

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(1) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co., an extension of 33 calendar days - through December 14, 1951 - due to delay in securing glass from the East.

(2) BUENA VISTA TENNIS COURTS RESURFACING - OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days - through December 23, 1951- due to weather conditions.

(3) BUENA VISTA PARK - SURVEY AND TOPOGRAPHIC MAP
To James E. Waite, Civil Engineer-Surveyor, an extension of 152 calendar days, through April 1, 1952 - due to unfavorable weather conditions.

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(d) Change Orders and Modifications -

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.585

Resolution No. 585

Modification of
Architectural Contract - Pollack
and Pope

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification:

(1) CONSTRUCTION CONVENIENCE STATIONS - PITCH & PUTT GOLF COURSE, G.G.PARK -and- GENERAL FACILITIES BLDG. & CONV.STA., SHARP PARK RIFLE RANGE - Architectural Contract #124 - Modification #1
To Pollack and Pope, Architects - the difference in actual and estimated costs of construction of Facility Station at the Pitch & Putt Golf Course, G.G.Park, a decrease of $4.65

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(e) Intra-Fund Transfers

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.586

Resolution No. 586

Intra-Fund Transfers

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be

Res.No.586
Intra-Fund Transfers (cont'd)

and is hereby requested to approve the following Intra-Fund Transfers:

(1) From Approp.112.110.01-to-Approp.112.119.01 $3,599.26
Permanent Salaries- General Division — Salaries-Temporary Replacements

(replacing four 058 Gardeners on lv.w/o pay and sick lv. w/o pay-Nov.16,1951 through March 31, 1952)

(2) From Approp.112.854.01-to-Approp.133.812.12.01 $6.22
Membership Dues — Premium on Official Bonds

(to provide funds for official bond, Rev.Eugene A. Gallagher, Commissioner, Recreation & Park Commission)

(3) From Approp.112.130.02-to-Approp.112.130.01.2$1764.00
Permanent Wages Zoo Division — Temporary Wages - General Division

(Employment of temporary carpenter at $19.60 per day for 90 days,vice John Mitchell, Carpenter on sick leave and vacation).

* * * * * * *

(f) Orders for Service or Work -

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.587
Orders for Service or Work

Resolution No. 587

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To San Jose Steel Company, Inc.-for installation of a chain gate and fence barrier at Phelan Beach (Approp.180.550.23)Bond Fund $195.00

(2) To the Recreation and Park Department - to continue services of Draftsmen & Engineers required for preparation of Plans & Specs. in connection with the 1947 Recreation Bond Fund. (Approp.180.056.00) - $9,270.00

(3) To the Recreation and Park Department - to continue the services of Engineers required for inspection of projects under construction in connection with 1947 Recreation Bond Fund. (Approp.180.057.00) - $2,790.00

(4) To D. Zelinsky & Sons, 165 Grove Street - to paint the Sloop "Gjoa" and Fence $1,615.00

(5) To Sunset Monument Works, 45 - 29th Street- to cut Inscription in Strybing Bench - in the Arboretum - Golden Gate Park - $186.50

FINANCIAL TRANSACTIONS (cont'd)

(g) Requests for Supplemental Appropriations

(1) Request for Supplemental Appropriation - Back Wages

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.588

Superior Court Order-Back Pay

Resolution No. 588

WHEREAS, a peremptory writ of mandate, issued by the Superior Court on September 7, 1951, rendered judgment ordering payment to certain employees of the Recreation and Park Department for work performed on holidays, overtime, and differential shifts; and,

WHEREAS, the Superior Court has ordered that such payment, covering the obligations incurred during the period July 1, 1947 to June 30, 1950, be calculated and made in accordance with collective bargaining agreements and retirement contribution schedules; now, therefore, be it

RESOLVED, that this Commission, in compliance with the mandate of the Superior Court, and desiring to fulfill its obligations and make full restoration and payment, does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a supplemental appropriation in an amount sufficient to provide funds required; and, be it

FURTHER RESOLVED, that the General Manager and Secretary, upon determination of the exact amount required under collective bargaining and retirement schedules, shall be and they are hereby authorized to request said exact amount under this supplemental appropriation and thereby give effect to the purpose and intent of this resolution.

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(2) Request for Supplemental Appropriation - Engineering Personnel and Engineering Office Equipment

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.589

Engineering Personnel and Engineering Office Equipment

Resolution No. 589

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to properly prepare plans and specifications for projects scheduled under the 1947 Recreation Bond Fund, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $14,225.00 to cover compensation for the following engineering personnel for the period January 1, 1952 to June 30, 1952 (Appropriation 180.056.00):

1 F102a Draftsman or F120 Architectural Draftsman
1 F122 Senior Architectural Draftsman
2 F406a Assistant Engineers
3 F401a Junior Engineers;

AND, does further request a Supplemental Appropriation in the amount of $1,025.00 to provide funds for the purchase of engineering office equipment in connection with the above. (Appropriation 180.066.00).

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FINANCIAL TRANSACTIONS (cont'd)

Requests for Supplemental Appropriations (continued)

(3) Request for Supplemental Appropriation - South Sunset Sidewalk Installation

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.590

Installation of Sidewalk-Perimeter of South Sunset Playground

Resolution No. 590

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a request for a Supplemental Appropriation of $5,600.00 from the 1947 Recreation Bond Fund to provide funds for the installation of approximately 1300 lineal feet of sidewalk, of varying widths, on the perimeter of the South Sunset Playground, Fortieth Avenue and Vicente Street (Appropriation 180.550.34).

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(4) Request for Supplemental Appropriation - Chief Operating Engineer

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.591

Compensation of One 0172 Chief Operating Engineer

Resolution No. 591

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a request for a Supplemental Appropriation of $2,400.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112.110.01 (Permanent Salaries - General Division) to provide funds for the compensation of one 0172 Chief Operating Engineer, at $400.00 per month, begining January 1, 1952.

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(h) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.592

Approval of Yacht Harbor Mooring Licenses

Resolution No. 592

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate Per Month
Leslie D. Frazier & Thomas E. Futch	"BUCCAROO"	202	$5.00
James E. Hicks	"VAGABOND"	184	$5.00
Rew Melendy	"BLUE FIN"	167	$5.00

* * * * * * *

UNFINISHED BUSINESS

(1) Angel Island Acquisition -

Several persons in attendance at the meeting were present in the interest of the Angel Island question.

President Sutter invited the Commissioners' attention to the written report of the General Manager on the proposal to acquire Angel Island for recreation use, and expressed the opinion that the report which had just been completed

Angel Island
Acquisition
(Postponed to 12/27/51
Commission Meeting)

would require study and discussion before definite action could be taken.

At the invitation of President Sutter, the following persons addressed the Commission:

Mr. H. G. Stevens, Director, Community Services, The San Francisco Bay Area Council, Inc., and President of the California Marine Parks Association, spoke in favor of the island's acquisition as a boating and recreational haven and stated he considers it ideal for berthing and harboring of small pleasure boats.

Mr. Raymond E. Hoyt, National Park Service, urged action to acquire and hold the island and to develop it on a long-range plan, providing facilities as needs may require. He said that the National Park Service stood ready to assist the City in any way to make the acquisition and operation of Angel Island possible.

Mr. John R. May, speaking for the San Francisco Planning and Housing Association, supported acquisition of the island by San Francisco.

On the information that the State Park Commission would grant an additional time period for decision, President Sutter directed that consideration be continued to December 27, at which time the Commission would reach a definote recommendation either to acquire or reject Angel Island.

(2) Show Boat - Aquatic Park

The Secretary read the report and recommendation of the General Manager, giving the salient points of Mr. Barney Gould's proposal, and clarifying the relationship between the Commission, the Maritime Museum Association, and Mr. Gould's show boat.

Under the terms of the present lease agreement between the Recreation and Park Commission and the Maritime Museum Association, Inc., it is expressly agreed that no fee shall be charged at any time for admission to any part of the leased area. If the Recreation and Park Commission authorizes the modification of this agreement to permit the mooring and operation of the vessel in the Aquatic Park lagoon, there would therefore be no charge to come aboard the vessel.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.593

Show Boat
S.S.Capitol City -
Permission to Operate
as a Cafe Theater
and Restaurant at
Aquatic Park

Resolution No. 593

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the Maritime Museum, Inc., to moor the S.S.Capitol City in the Aquatic Park lagoon for exhibit purposes and for the operation of a cafe theater and restaurant, with the condition that the corporation shall assume responsibility for the proper operation and maintenance of the facility and shall guarantee that its operation will be in compliance with City, fire and health ordinances, and that the decision for the exact location of berthing the S.S.Capitol City shall rest solely and be determined by the General Manager of the Recreation and Park Department; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to enter into an appropriate agreement, or to modify the existing agreement with the Maritime Museum, Inc. for the proper operation of a cafe theater and restaurant, said new agreement or modification of existing agreement to be approved as to legality and form by the City Attorney prior to execution.

UNFINISHED BUSINESS (continued)

Land Exchange With Board of Education

(3) Land Exchange with Board of Education - Joseph Lee Center Burnett School

The Secretary read the report of George S. Harman, Supervising Engineer, outlining the slight modifications asked by the Board of Education in a proposed land exchange in the City Block on which Joseph Lee Center is located and on which the School Department plans to erect the Burnett Elementary School.

This latest request of the School Department would revise a previous agreement covered by Resolution No. 457, meeting of June 28, 1951, and will reduce the amount of land received by the School and would change its boundaries accordingly. The Commission would retain two parcels at the easterly and westerly extremes of the block and separated by school property.

Following discussion, at the direction of President Sutter the matter was continued to the next meeting on December 27.

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Palace of Fine Arts Rehabilitation - Chamber of Commerce to Act at Meeting of December 12, 1951

(4) Palace of Fine Arts Rehabilitation

The Secretary reported that Mr. Robert Shillito, of the Chamber of Commerce, had requested additional time in which to submit the recommendations of the Civic Development Committee.

(a) Mr. J. W. Mailliard, III, Committee Chairman, is calling a special meeting of all civic groups and interested parties, to be held Wednesday, December 12, President Sutter to attend.

(b) A proposal introduced by the San Francisco Convention and Tourist Bureau, that The American Dietetics Association might possibly use the Palace of Fine Arts for a convention in 1953, was rejected by general consensus because of the building's state of disrepair and the uncertainty as to its future.

* * * * * * *

(5) Closing of Vale Avenue

An informal suggestion has been received from the City Engineer's office that, in closing Trocadero Drive, as requested in Resolution No. 520 (Meeting of Sept.13,1951) the Commission, by the additional closing of Vale Avenue can remove all public ways from Sigmund Stern Grove.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.594

Resolution No. 594

Closing of Vale Avenue Requested

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of permitting proper recreational development of the Pinelake Area and in order to gain better control of the exit and entrance ways to Sigmund Stern Grove, does hereby request the Department of Public Works to include the closing of Vale Avenue in its closing of Trocadero Drive.

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(6) Capital Improvements Program

The General Manager submitted the proposed Capital Improvements Program for 1952-1953 and a projection of the capital improvements proposed for the coming 5-year period. Mr. Lewis explained that the listed improvements represented all of the things that the department should do to provide ideal facilities and services if the department had funds available.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.595

Acceptance and Approval of Capital Improvements Program and Projected 5-year Plan for Capital Improvements of the R & P Department

Resolution No. 595

RESOLVED, that this Commission does hereby accept and approve for submission to the City Planning Commission the Capital Improvements Program, as prepared and presented by the General Manager, totaling $1,262,830.00, and does further accept and approve the report outlining and projecting a 5-year plan for capital improvements of the Recreation and Park Department.

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(7) Proposed Recreation and Park Code

The Secretary submitted a draft of a proposed Recreation and Park Section, for inclusion in the Municipal Code, prepared at the direction of President Sutter at the Special Meeting of September 18, 1951.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.596

Resolution No. 596

RESOLVED, that this Commission, does hereby accept and approve the draft of the Recreation and Park Section of the Municipal Code, as prepared by the Secretary, and directs that it be forwarded to the City Attorney for his approval as to form and legality, and such other revisions as may be required to conform with the format of the new Municipal Code.

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NEW BUSINESS

(1) Appointment of David E. Lewis - General Manager - Recreation and Park Department

Commissioner Dippel expressed her pleasure in introducing as the first subject of new business, the permanent appointment of Mr. Lewis to the position of General Manager. President Sutter expressed his pleasure in entertaining the motion.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.597

Appointment of David E. Lewis as General Manager, R. & P. Department

Resolution No. 597

RESOLVED, that this Commission, reposing special confidence in the fidelity and ability of DAVID E. LEWIS, does, by virtue of the authority vested in it by the Charter of the City and County of San Francisco, appoint him the General Manager of the Recreation and Park Department, to serve at the pleasure of this Commission from and after this 6th day of December, 1951.

* * * * * * *

(2) Request for $2,420.00 Supplemental Appropriation and Personnel Reclassification

The General Manager reported that a janitress' position, servicing the Great Highway comfort stations, had been vacated, and recommended that the position now be filled by a janitor and funds be appropriated for that purpose.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.598

Requesting a Supplemental Appropriation to Provide Salaries for Two C104 Janitors in lieu of Two C102 Janitress Position Vacancies.

Resolution No. 598

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper conduct of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a request for a Supplemental Appropriation in the amount of $2,420.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 112.110.01 (General Division-Permanent Salaries) to provide funds for the compensation of two (2) C104 Janitors at the entrance salary of $220.00 per month, effective January 16, 1952; these C104 Janitor positions to service the two vacant C102 Janitress' positions at Lafayette Square and Great Highway; and, be it

FURTHER RESOLVED, that this Commission does hereby request the Civil Service Commission to establish one (1) C104 Janitor position in lieu of the vacant C102 Janitress' position at the Great Highway, in addition to the C104 Janitor position for Lafayette Square requested under Resolution No. 579, meeting of November 8, 1951.

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(3) Authorization re. Future Janitor Positions

Referring to the above problem of janitorial help, the General Manager recommended that, as a matter of policy, the Commission approve the replacement of C102 Janitresses with C104 Janitors whenever vacancies occur, and for purposes of uninterrupted services, that such reclassification be initiated by the General Manager and Secretary without delay.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.599

Authorizing the General Manager & the Secretary to Reclassify C102 Janitress Positions to C104 Janitor Positions As Vacancies Occur.

Resolution No. 599

RESOLVED, that this Commission, in order to safeguard the uninterrupted services of the Recreation and Park Department, does hereby designate and authorize the General Manager and the Secretary to sign for and on behalf of the Commission, such documents as may be necessary to provide funds and make possible the reclassification of C102 Janitress positions to C104 Janitor positions, whenever vacancies occur in the C102 Janitress positions.

* * * * * * *

(4) Memorial Day Sport Car Race, 1952

Mr. James Hart and Mr. Spencer Grant, representing The Guardsmen, appeared before the Commission to present and request approval of their plan to stage a sport car race in the western section of Golden Gate Park on Memorial Day, 1952.

The Guardsmen is an organization composed of young business men of San Francisco, who join together with the primary objective of promoting public assistance and support of underprivileged children, mainly through the summer camp program.

Mr. Hart explained in detail the plan for participation by members of the British Sport Car Owners' Racing Association, the proper policing of the South Drive and Main Drive areas, the accommodation and protection of spectators, insurance coverage, and damage restoration.

NEW BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res.No.600

Memorial Day
Sport Car Race
1952

Resolution No. 600

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the plan of The Guardsmen to stage a Memorial Day Sports Race in the west section of Golden Gate Park as part of a fund-raising campaign to finance summer camp vacations for children, a charitable and non-profit venture; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to enter into an agreement with The Guardsmen for this special sport race event, with the condition that the agreement be approved by the City Attorney for legality and form.

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(5) Salary Standardization

The General Manager reported that the Civil Service Commission is currently conducting a salary and wage survey on which to base its recommendations for employees' salaries and wages for 1952-1953.

Mr. Lewis said he had observed several inequities in the various echelons of the department, and is gathering data to support his recommendations for correcting them.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission granted permission and authorized the General Manager to prepare and submit to the Civil Service Commission recommendations on the salary and wage schedules of all classifications within the Recreation and Park Department.

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Winter Closing -
Sharon Building &
Zoo Cafe-Restaurants

(6) Winter Closing - Sharon Building and Zoo Cafe Restaurants

The General Manager reported that inclement weather and the general reduction in patronage during the winter months warranted suspending operation of the cafe-restaurants at Children's Playground in Golden Gate Park and at the San Francisco Zoological Gardens. He explained that no permanent personnel would be adversely affected and, on his recommendation, approval to close both restaurants was granted.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
December 27, 1951

MINUTES

The Thirty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 27, 1951, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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proval of Minutes

There being no corrections or omissions, the Minutes of the Thirtieth Regular Meeting of December 6, 1951 were approved.

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MMUNICATIONS

(1) From Ed. Vest, President, Alemany District Council of Improvement Associations, Inc., 360 San Miguel Street, San Francisco 12, requesting that some improvements be made on an emergency basis for the baseball diamonds at Balboa Park and the night lighting of the tennis courts, as well as the use of the old Junior Museum building for clubhouse purposes.

Mr. Lewis reported that he had held a meeting on the further development of Balboa Park, with residents of that neighborhood and department members present. As a result, funds for Balboa Park improvement will be included in the 1952-1953 Budget requests. However, Mr. Vest's request for emergency improvements would require a different approach.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the suggestions contained in the letter were referred to the General Manager for such action as he deems appropriate.

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(2) From Helen McKenna, 65 Corona Street, San Francisco 27, submitting a proposal to operate a miniature railroad at Children's Playground, Golden Gate Park.

In view of the numerous conditions set forth in the proposal and the need for further detail, President Sutter referred Mrs. McKenna's proposal to the General Manager for further investigation and recommendation.

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(3) From Fred G. Dominey, Agent, Tower Optical Co., Inc., requesting renewal of lease for coin-operated binoculars on park property, effective January 16, 1952. Extension of the term from 3 years to 5 years was requested, to permit the firm to properly plan the fabrication and maintenance of the equipment using metals and raw materials subject to Government priorities.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

MMUNICATIONS (continued)

es. No. 601

pproving Renewal of
reement with Tower
tical Co., Inc. for
Year Period - Jan.16,
52 to Jan.15, 1957 -
in-operated Viewing
inoculars in Various
ocations.

Resolution No. 601

RESOLVED, that Commission, in recognition of past satisfactory service, and on recommendation of the General Manager, does hereby approve the renewal of its agreement with Tower Optical Co., Inc., covering the operation of 28 coin-operated binocular viewing machines at the following described locations:

Coit Tower	Six machines
Yacht Harbor	Eight machines
Land's End	Four machines
Great Highway between Balboa & Fulton Streets	Eight machines
Beach opposite Sloat Boulevard	Two machines

for a term of five (5) years, at a rental of twenty-five (25%) per cent of the gross receipts from said machines; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to enter into said agreement and execute the same for and on behalf of this Commission.

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(4) From the Parking Authority of the City and County of San Francisco, advising that the St.Mary's Square Garage Corporation had withdrawn certain qualifications of its bid for the construction of the St.Mary's Square Garage, and that an appeal for approval of the financing of the garage construction is being submitted to the National Credit Restraint Committee in Washington.(File)

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EPRESENTATIVES AND DELEGATES

(1) Mr. Vining T. Fisher, General Manager of the Parking Authority, appeared before the Commission to request adoption of a resolution consenting to the assignment of the St.Mary's Square Garage lease to a responsible assignee, this action increasing the possibilities to secure financing of the garage construction by guaranteeing to the lending agency a proper assignment of interest.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 602

St. Mary's Square Garage

Resolution No. 602

RESOLVED, that the Recreation and Park Commission of the City and County of San Francisco hereby promises and agrees that in the event that an award of the lease of St.Mary's Square underground area and contiguous parcels thereto is made by it that it will consent to the assignment of said lease to a responsible assignee, mortgagee, lien holder who may have a leasehold mortgage or other lien on said lease or use of the demised premises and to any trustee to whom the leasehold may have been assigned under a trust indenture; and, be it

FURTHER RESOLVED, that this Commission promises and agrees that in the event that an award of said lease is made to a responsible bidder, and said lease is thereafter assigned or hypothecated in any manner by the lessee, that it will give thirty days' written notice, in the event of a breach of the terms of said lease, to any assignee, mortgagee, lien holder who may have a leasehold mortgage or other lien on said lease or use of

Res. No. 602 (continued)

the demised premises and to any trustee to whom the leasehold may have been assigned under a trust indenture.

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Angel Island Acquisition

MOTION Meeting to be Held

(2) Representatives of several organizations interested in the question of the acquisition of Angel Island by the City and County of San Francisco were present:

Mrs. Norman B. Livermore, Mr. Jack Landis and Mr. M. A. Cremer, representing the Angel Island Foundation; Miss Evelyn LaPlace and Mr. John G. Brucato, representing the Citizens Committee for the Acquisition of Angel Island; Messrs. Raymond E. Hoyt and E. M. Hilton, representing the National Park Service; Mr. H. G. Stevens, President of the Pacific Inter-Club Yacht Association and California Marine Parks and Harbors; Mr. Frank Helbing, Past President, Apartment House Industry of San Francisco and Mrs. Martha Page of the San Francisco Planning and Housing Association.

President Sutter addressed the delegates, telling them that the State Park Commission had received a 6 months' extension of time in which to decide on the purchase of Angel Island from the Federal Government.

Mr. Sutter said that there were several questions still unanswered regarding the island's resources and physical features and, due to bad weather conditions during the past 2 weeks, it had not been possible to get data necessary to properly make a recommendation to the Mayor and the Board of Supervisors. He invited those present to express their views.

Mrs. Norman B. Livermore, who had previously appeared before the Commission, again strongly urged that the island be acquired.

Mr. Brucato and Miss LaPlace, representing the Citizens' Committee for the Acquisition of Angel Island, submitted a written proposal incorporating a 9-point plan for the island's acquisition and operation.

Further comments were made, suggesting acquisition by joint venture of the three Bay Counties, which was equally favored and opposed.

Commissioner Parr asked all organizations interested in acquiring Angel Island to combine their efforts and forces so that a unanimity of support would be achieved if the Commission decided to recommend acquisition.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the Commission approved the following course of action:

That President Sutter and General Manager, David E. Lewis, confer with Mayor Elmer E. Robinson and the Finance Committee of the Board of Supervisors to ascertain whether the Commission might anticipate sufficient City Funds to maintain Angel Island for 1 year, and if such funds were to be obtained, it would be the Commission's intention to prepare a call for bids to concessionaires and to obtain a responsible lessee-operator.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.603

Progress and/or Final Payments

Resolution No. 603

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(1) EXTENSION OF SHORELINE COPING-PALACE OF FINE ARTS
To Ferguson Bros.-1st & Final Payt.OSW #148 $1,082.30

(2) MUSIC CONCERTS
To Ralph Murray, Director, for Golden Gate Park Band Concerts - November 1951 $479.00

(3) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - Admission Taxes - November 1951 $169.95

(4) ENTRY AND QUARANTINE SERVICES
Two pairs geese from Australia - To Guy B. Barham Company $59.48

(5) ON-SALE BEER LICENSES
To State Board of Equalization - On-sale beer licenses for 1952 for S.F.Zoo Lunch Room, Sharp Park Cafe, Lincoln Park Cafe, Harding Park Cafe $100.00

(6) REHABILITATION OF OCEAN OUTFALL LINE, FLEISHHACKER POOL - Contract #105
To Gene Carpenter - 1st Payment - Period ending December 18, 1951 $5,850.00

(7) ROOF REPAIRS - ROLPH PLAYGROUND - OSW #112
To Wm.J.Anderson Roofing Co.-1st & Fin.Payt. $422.00

(8) UPPER NOE VALLEY - Contract #88 - Controller's #317
To Adam Arras & Son - 3rd Payment - Period ending 11-30-51 $9,057.15

(9) CHINESE CENTER - Contract #49 - Controller's #21
To H.L.Petersen Construction Co.-17th Payt. $2,816.64
Period ending 11-30-51

(10) JAMES D. PHELAN BEACH - Contract #94-Controller's 125
To Watkin & Sibbald - 1st Payment - Period ending 11-30-51 $2,700.00

(11) CHINESE EQUIPMENT - Contract #86 - Controller's #345
To E. P. Finigan Co. - 2d Payment - Period ending 12-4-51 $849.00

(12) SILVER TERRACE P/G-Contract #94-dated Dec.13, 1944
To William G.Merchant,Architect- Final Payment $3,120.00

(13) SILVER TERRACE P/G & FIELDHOUSE-Cont.#231 - Jan.17 '4
To William G.Merchant,Architect- Final Payment $174.00

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(b) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.604

Extensions of Time

Resolution No. 604

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) BUENA VISTA TENNIS COURTS RESURFACING - OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days - through January 22, 1952, due to weather conditions.

(2) SANITARY FACILITIES AT FUNSTON P/G CLUBHOUSE-OSW #147
To O'Mara & Stewart, Ltd., an extension of 45 calendar days-through January 10, 1952, due to inability in obtaining proper units.

(3) SANITARY FACILITIES AT EXCELSIOR P/G FLDHSE.-OSW #174
To O'Mara & Stewart, Ltd., an extension of 45 calendar days-through January 25, 1952, due to inability in obtaining proper units.

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(c) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.605

Modifications of Contracts

Resolution No. 605

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications:

(1) HAMILTON - Contract #96-Controlrs.#110-Ch.Order #1
To Wellnitz & DeNarde, to install matching thresholds for Rixon floor checks of abrasive aluminum in lieu of abrasive bronze as specified - a decrease of. $10.00

(2) SILVER TERRACE ADD'N-Cont.#92-Contrlrs #27-Ch.Ord.#4
To Martinelli Construction Co.,Inc.-to remove old sidewalk and curbs and install new sidewalks and curbs - an increase of. $270.31

(3) CONVENIENCE STATIONS -(1) SPEEDWAY MEADOWS - (1) BALBOA PARK - SEATING FACILITIES AT BIG "REC"-CONVENIENCE STATION AT S.F.ZOOLOGICAL GARDENS - Cont.#208
To Ward and Bolles, Architects, due to construction of Convenience Station at S.F.Zoological Gardens being abandoned because of lack of sufficient funds, a decrease of. $160.00

(4) PRIMATE & PANTHERS QUARTERS-ZOO-Cont.#79A.Contrlr.283
To Louis C.Dunn, Inc.-Modification No.2-Securing intermediate horizontal members on sides of cages by galvanized clamps in lieu of coping held in place by bolts thru nipples inserted in vertical members. . . . . . . NO CHARGE

(5) PRIMATE & PANTHERS QUARTERS-ZOO-Cont.#79A.Contrlr.283
To Louis C. Dunn, Inc.-Modification No.3-To furnish galvanized trolley for sliding gates in lieu of RW No.408 Bronze hanger and track, as specified, a deduction of. . . . $47.20

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(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.606

Orders for Service or Work

Resolution No. 606

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1)	To Punnett, Parez & Hutchison, Consulting Engineers - for engineering services-soundings of Aquatic Park Pier (Appropriation 112.265.01). . . .	$294.00
(2)	To Department of Public Works, Bureau of Engineering- for engineering services, maps, surveys, etc. in connection with the 1947 Recreation Bond Fund- Jan., Feb., March., 1952 -	$1,000.00
(3)	Purchasing Department (Reproduction Bureau) for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with the 1947 Recreation Bond Fund-Jan., Feb., March, 1952.	$500.00
(4)	To William McIntosh & Son-740 Thirty-sixth Ave., S.F., to Install Backwater Valve on the Six Inch Sanitary Sewer, Joseph Lee Recreation Center (the low bidder).	$1,382.00

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(e) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.607

Intra-Fund Transfers

Resolution No. 607

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

	From	To	
(1)	Approp.112.110.01 Permanent Salaries- General Division	Approp.112.119.01 Salaries - Temporary Replacements	$685.00

(Replacing Irene Bundy-B408 Gen.Clrk-Steno., Dec.1951)
("   Owen Gillick-058 Gardener, on sick leave   )
(Dec.16, 1951 to Feb.15, 1952.   )

	From	To	
(2)	Approp.112.110.02 Permanent Salaries Zoo Division	Approp.112.119.02 Salaries - Temporary Replacements	$600.00

(Replacing A.VanWierman, W206 Animal Keeper, on sick)
(leave without pay - Dec.16, 1951 to Feb. 29, 1952.)

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(f) Request for Supplemental Appropriation - Purchase of Equipment - Various Playgrounds and Centers

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.608

Request for Supplemental Appropriation, Purchase of Indoor & Outdoor Equipment - Vs.P/G's and Centers

Resolution No. 608

RESOLVED, that this Commission, in order to properly equip various playgrounds constructed under the 1947 Recreation Bond Fund, does hereby request the Mayor, Controller, and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $2,775.00 from the 1947 Recreation Bond Fund for the purchase of various types of indoor and outdoor equipment, consisting of kitchen ranges,

FINANCIAL TRANSACTIONS (continued)

Res. No. 608 (continued)

bicycle racks, swings, guard-rails, and other apparatus required for these several playgrounds, club-houses and recreation centers. (Appropriation 180.066.00).

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(g) Yacht Harbor Mooring Licenses - Approvals, Transfer of Delinquent Accounts and Reassignment of Berthing Space

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 609

Yacht Harbor - Mooring Licenses Delinquent Revenue Berth Assignment

Resolution No. 609

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of mooring licenses at Yacht Harbor as follows:

Owner	Name of Boat	Berth No.	Rate per Mo.
Joseph R. Bravot	"TWO SISTERS"	Temporary	$5.00
A. Anastasi	"MARIA ELENA"	Temporary	$7.50

AND FURTHER APPROVES:
the transfer to the Bureau of Delinquent Revenue of the account of E. McBain in the amount of $30.00; and the reassignment of the vessel owned by Roy William Beaumont (the "LADY BEAU") from Berth No. 148 to Permanent Berth No. 214A.

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UNFINISHED BUSINESS

(1) Rehabilitation - Palace of Fine Arts

President Sutter reported that at a meeting of the Civic Development Committee of the Chamber of Commerce, held November 27, 1951, he had informed that body that sufficient funds were not available to restore the Palace of Fine Arts and, further, that if sufficient funds were available, the Commission would favor construction of a new building and oppose any expenditure to restore the Palace of Fine Arts.

Various estimates of cost for restoration presented to the Civic Development Committee by William G. Merchant, Architect, range from $3,096,700. downward as the degrees of rehabilitation decreased.

The Secretary read in full a letter from Frank Kelly, Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department, recommending that the Palace of Fine Arts be discontinued for the purpose of public assemblage, and forwarding 13 recommended steps in the repair of structural members and fire prevention if the structure is to be retained.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 610

Rehabilitation - Palace of Fine Arts

Resolution No. 610

RESOLVED, that this Commission, on recommendation of the Division of Fire Prevention and Investigation of the San Francisco Fire Department, does hereby order and direct that the Palace of Fine Arts be discontinued for purposes of public assemblage, and that the General Manager prepare an estimate of cost to place in effect the recommendations outlined by the Fire Department and, further, to obtain for this Commission an estimate of cost covering the restoration of the Palace of Fine Arts rotunda, solely, to determine whether the preservation of that feature would be worthy of consideration for its artistic, historic, and aesthetic values.

UNFINISHED BUSINESS (continued)

Proposed Land Exchange with Board of Education - Burnett and Joseph Lee Properties

(2) Proposed Land Exchange With Board of Education - BURNETT

At the direction of President Sutter, consideration of the proposed land exchange with the Board of Education, covering the Burnett and Joseph Lee properties, was continued to the January 10, 1952 meeting, to permit study and review of the written memorandum and recommendations submitted by the Secretary.

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(3) Shrine East-West Football Contract

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 611

Contract for Playing of Annual All-Star East vs. West Football Game, Kezar Stadium, Saturday, Dec.29, 1951- Shriners' Hospital for Crippled Children

Resolution No.611

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute an agreement with the Islam Temple East-West Football Committee for the playing of the Annual All-Star East vs. West Football Game for the benifit of the Shriners' Hospital for Crippled Children, at Kezar Stadium, on Saturday, December 29, 1951, under the same terms and conditions as heretofore prescribed.

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(4) Call for Bids - Turfing of Silver Terrace and Grattan

The General Manager reported that the baseball diamond and field areas at Silver Terrace and Grattan Playgrounds were ready for turfing, and funds being available, invitations to bid for the work should be called during January, 1952 to permit planting as soon as weather conditions are favorable.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 612

General Manager Authorized to Proceed With Turfing of Grattan P/G at Est.Cost of $1600., and to Advertize Proposals for Formal Bids for Turfing Silver Terrace Playground.

Resolution No. 612

RESOLVED, that this Commission does hereby authorize the General Manager to proceed with the turfing of the Grattan Playground area at an estimated cost of $1600.; and the Secretary be and is hereby authorized to advertize proposals for formal bids for the turfing of the Silver Terrace Playground at an estimated cost of $12,000, funds being legally made available for said work.

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Reassignment of Duties-Structural & Mechanical Repair (Postponed Action)

(5)a. Reassignment of Duties- Structural & Mechanical Repair

At the request of the General Manager, action on the assignment of duties and responsibilities for superintendence of structural and mechanical repairs was postponed to the next regular meeting.

Reassignment of Duties & Reorganization of Revenue Division

(5)b. Reassignment of Duties & Reorganization of Revenue Div.

The General Manager reported that the temporary assignment of duties formerly discharged by the Director of Recreational Activities had been satisfactory, and was now recommended for permanent adoption.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 613

Reassignment of Duties & Reorganization of Revenue Division

Resolution No. 613

WHEREAS, since July 1, 1951, with permission of the Civil Service Commission, the duties formerly discharged by the Director of Recreational Activities (R22) have been reassigned to other department personnel; and

UNFINISHED BUSINESS (continued)

Res. No. 613 (continued)

WHEREAS, during this six months' trial period the reassignment of duties has proved successful and satisfactory to this Commission and the General Manager, and has adhered with certain minor adjustments to the recommendations contained in the written report of the General Manager under date of June 28, 1951; therefore, be it

RESOLVED, that this Commission does hereby request the Civil Service Commission to approve and adopt, as permanent, the reorganization of the Park Revenue Division and the reassignment of responsibilities of the Director of Recreational Activities (R22) as set forth and recommended in the written report of the General Manager.

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NEW BUSINESS

(1) Exchange of Zoo Animals

The Secretary read two proposed exchanges of animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 614

Resolution No. 614

Exchange of Zoo Animals

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of Animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges of various animals between the San Francisco Zoo and other domestic zoos as follows:

San Francisco to Give	San Francisco to Receive	Trader
12 Axis deer 10 Fallow deer 4 Sitka deer 3 male Mouflon sheep 3 male Aoudad sheep 4 Yaks 6 old male Wallaroos 1 young Camel	1 pair Gibbons 3 Zebras 1 pair Otters	Mr. Roland Lindeman - Catskill, New York
2 young Bison 1 Chimpanzee 2 young Bison	1 pair Sea Lions 1 Leopard and 1 pr. Green Monkeys 1 pair Gibbons	Mr. Louis Goebel, Thousand Oaks, California

AND, BE IT FURTHER RESOLVED, that all exchanges be made at no cost to the City and County of San Francisco, with the approval of the City Purchaser, and in accordance with crating and shipping conditions prescribed by him.

(2) Architectural Contracts

(a) Animal Quarters - Zoo - Ward & Bolles, Architect

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 615

Resolution No. 615

Architectural Contract-
Ward & Bolles -
ANIMAL QUARTERS (ZOO)

RESOLVED, that this Commission does hereby authorize th General Manager and the Secretary to prepare and enter into an agreement with Ward & Bolles, for architectural services in connection with the installation of storm water system, electrical services, pavement and fencing at the Primate and Panther Quarters, San Francisco Zoo, said improvements to be made at an estimated construction cost of $36,660.00, and the architectural fee to

NEW BUSINESS (continued)

be paid to Ward & Bolles shall not exceed $2,160.00.

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(b) Balboa Park Soccer Field Development

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 616

Architectural Contract - Chace & Riddell Balboa Soccer Field

Resolution No. 616

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to prepare and enter into an agreement with Chace & Riddell, for architectural services in connection with the development of the Balboa Soccer Field, this contract to provide for the preparation of working drawings required to permit construction under the supplemental appropriation of $178,000 for the Balboa Soccer Stadium approved by the Mayor and the Board of Supervisors in October 1951, and the architectural fee to be paid Chace & Riddell shall not exceed $10,850.00

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(c) Russian Hill Park

The Secretary read a letter from Lawrence Halprin, Architect, in which instructions were requested as to whether or not he should proceed with the first section of the working drawings for the Russian Hill Park Development now that the Master Plan had been approved by the Art Commission. Development of the Master Plan would require additional funds beyond those presently appropriated and would also require additional architectural services.

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 617

Granting Extension of Time Up To and Including April 24, 1952 to Lawrence Halprin to Complete Working Drawings (Plan #1) - Russian Hill Park

Resolution No. 617

RESOLVED, that this Commission, for the purpose of retaining validity of the existing contract, does hereby grant to Lawrence Halprin, Architect, an extension of time up to and including April 24, 1952 in which to complete his part of the contract, thus creating a sufficient time allowance for the Commission to consider requesting funds in the 1952-1953 Budget for Russian Hill Park development and to learn whether such request may be approved; and, be it

FURTHER RESOLVED, that the General Manager be authorized to direct and instruct Lawrence Halprin to hold in abeyance any further work on the working drawings under Plan No. 1 of the Russian Hill Park contract until such time as further instruction shall be forthcoming.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary